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Res.1489 to C.M.Peletz Co. 6th payt. $18,518.68.	4/8	83
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Res.1627 to Wm.G.Merchant,Arch.(Final payt. $3,697.87.)	8/26	176
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Res.1522, Comm.requests Dept. Pub.Wks. to declare assessment dist. & improve entrance road to Museum.	5/13	106
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Res.1489 to C.J.Collins, 2nd payt. $13,756.50.	4/8	83
Res.1525 to C.J.Collins, Contr.135, 3rd payt.$8,991.	5/13	109
Res.1567 to C.J.Collins,Contr.135, 4th payt.$9,19350.	6/10	132
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Res.1612 to C.J.Collins, 6th payt. $18,211.50.	8/12	164
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Res.1647 to C.J.Collins, increase $198.73.	9/13	187
Res.1668 to C.J.Collins, increase in contr.135, $370.39.	9/23	199
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San Francisco, California
January 14, 1954

MINUTES

The Seventy-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 14, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern
Dr. Francis J. Herz

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ommissioners'
pppintments:

At the direction of President Sutter, the Secretary presented and entered into the records the following certificates from His Honor, the Mayor, certifying to the appointment and reappointment of the following as members of the Recreation and Park Commission:

r. Francis J. Herz

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of DR. FRANCIS J. HERZ, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1957, from and after the 23rd day of December, 1953 vice Peter Bercut, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 23rd day of December, 1953.

(Signed) ELMER E. ROBINSON
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

* * * * *

ev.E.A.Gallagher

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of REV. EUGENE A. GALLAGHER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1957, from and after the 23rd day of December, 1953 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 23rd day of December, 1953.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

Approval of Minutes

There being no errors or omissions, the minutes of the 71st Regular Meeting of December 10, 1953 and the Special Meeting of December 22, 1953 were approved.

* * * * * * * * * *

COMMUNICATIONS

(1) From Eugene J. Riordan, requesting Commission approval of a resolution for submission to the Board of Supervisors, covering purchase of land required for McLaren Park:

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1377

Resolution No. 1377

McLaren Park Land Purchase

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property for McLaren Park as follows:

From Tess I, McGuire, for the sum of $1,500.00
Lots 31, 32 and 33 in Assessor's Block 6186.

* * * * * * * * * *

(2) The Secretary read the requested report and appraisal by Mr. Eugene J. Riordan, Director of Property, on the following properties:

(a) A parcel of land 1/2 block square, adjacent to Block 6524 (25th & 26th Sts.,Lucky St. & Treat Avenue)... ... ...$300,000.
(b) James Rolph P/G,Block 4276 (Army, Hampshire Streets and Potrero Avenue)... ... ...$275,000.

Mr. Riordan observed that while the Rolph Playground property was purchased for recreation purposes, it may have acquired all the attributes and charter conditions of park property when the Recreation Department was merged with the Park Department. He suggested a conference be arranged with the City Attorney and his advice and opinion be obtained.

Land Purchases - Block 6524 - For Enlargement of Garfield Square - Put Over for Further Study.

Mr. Lewis informed Commissioners that the sale of Rolph Playground and the enlargement of Garfield Square by the acquisition of Block 6524, was a recommendation contained in his written report on the 1947 Recreation Bond Fund under date of January 11, 1954.

Approximately thirty persons were present at the Commission meeting because of their interest in the Garfield Square recommendation, which had been reported in the daily press two days earlier. Several of these persons addressed the Commission, mainly protesting the proposed City purchase of Block 6524, which would result in the demolition of all dwellings located therein and the eviction of home owners or dwellers.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the matter of land purchase for the enlargement of Garfield Square was put over for further study, and the Secretary was instructed to obtain the names and addresses of all interested persons so that notification might be sent them prior to the Commission reconsideration.

* * * * * * * * * *

(3) From Grover S. Tracy, Manager, San Francisco Division, Pacific Gas & Electric Co., 445 Sutter Street, requesting joint revocable permission or license allowing PG&E Co. and the Pacific Telephone & Telegraph Co. to make temporary pole line

COMMUNICATIONS (continued)

installation on Everson Street.

The report of Mr. Rolph, Superintendent of Structural and Mechanical Repair, recommended approval, stating that the property affected is not presently utilized and apparently would not be used in the near future.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1378

Joint Revocable Permit Granted to PG&E Co. & PT&T Co. to Install Pole in Fairmount Park

Resolution No. 1378

RESOLVED, that this Commission does hereby approve and authorize the issuance to the Pacific Gas & Electric Co. and the Pacific Telephone & Telegraph Co. a joint revocable permit for the installation of a temporary pole line in Fairmount Park, as submitted on the Drawing No. 1-5620, with the condition that no trees or shrubbery be removed or damaged to effect the installation.

* * * * * * * * * *

(4) From Lt.Col. Charles M. Columbia, Chief, Construction & Repairs Branch, Office of the Adjutant General, State of California, requesting a use and occupancy permit to certain areas indicated on plans of the Fort Funston Armory Site, as outlined in the State Department of Public Works' plot plan under Work Order No. 28696.6.

Mr. Lewis explained that, if granted, Areas 1 and 2 on the sketch would provide additional off-street parking for Armory and general public use, and that Area 3 would accomplish the fill of an unsightly ravine and stabilize a sandy area adjoining the motor service shop.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1379

Use and Occupancy Permit Granted to Office of Adjutant General, State of California, for Areas 1, 2, and 3 - Armory Site - Fort Funston

Resolution No. 1379

RESOLVED, that this Commission does hereby approve and authorize the issuance of a use and occupancy permit to the Office of the Adjutant General, State of California, for the further development of the Armory site at Fort Funston, provided use and occupancy be restricted to the improvements indicated and described for Areas 1, 2, and 3 on Plot Plan of the State Department of Public Works under Work Order No.28696.6.

* * * * * * * * * *

(5) From the Board of Supervisors, copies of their Resolution No.13962, requesting the Board of Education and the Recreation and Park Commission jointly to arrange for the continued maintenance of trees and flora in Columbia Square.

(see Page #4)

"Resolution No. 13962
(Series of 1939)

Commission Expresses Its Support and Concurrence in the Purposes of Res. 13962 of Bd. of Supervisors re. Maintenance of Trees and Flora-Columbia Sq.

"WHEREAS, The people of the electorate have approved a proposal to abandon Columbia Park Square for park purposes and it is planned that the area comprising said Square shall be transferred from the jurisdiction of the Recreation-Park Commission to the San Francisco Unified School District; and

"WHEREAS, The San Francisco Unified School District intends to utilize this property for the location of a school, so constructed that if the school population in that area diminishes, the school buildings may be removed to another location where they will be needed; and

"WHEREAS, It is represented that the type of school planned for Columbia Park Square can be constructed thereon without removal of the trees and flora, at least on the perimeter of the Square; and

"WHEREAS, It is desirable under the circumstances, that the trees and flora be left where they are presently situate; now, therefore, be it

"RESOLVED, That jointly the Board of Education and the Recreation-Park Commission be and are hereby respectfully requested to adopt a plan whereby after Columbia Park Square is transferred to the San Francisco Unified School District, all of such trees and flora located thereon as can be spared, consistent with the use of the property for school purposes, may be allowed to remain.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of December 21, 1953.
"JOHN R. McGRATH, Clerk.

"Approved, Dec.22, 1953
"ELMER E.ROBINSON,
Mayor"

* * *

Upon the report of Mr. Lewis that the Columbia Square property's jurisdiction has been transferred to the Board of Education, the Commission expressed its support and concurrence in the purposes of the Board of Supervisors' Resolution No. 13962.

* * * * * * * * * *

(6) From Eugene J. Riordan, Director of Property, advising that the State Division of Beaches and Parks, under letter dated September 28, 1953 had suggested that at least another acre of land be offered to the State for matching value with respect to the shoreline development of the Point Lobos project. This acre would be in addition to the 6.3516 acre parcel already approved for transfer and described in Dept. Public Works' Drawing #L-5-31 of December 15, 1952. Mr. Riordan recommended that the additional area be a strip of land 115 feet wide, lying contiguous to and easterly of the easterly boundary of the 6.3516 acre parcel and extending northwesterly of El Camino Del Mar to the Pacific Ocean.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1380

Commission Transfers An Additional Acre to Div. of Beaches and Parks for Shoreline Development - Pt. Lobos Project

Resolution No. 1380

RESOLVED, that this Commission, in the best interests of the Recreation and Park service, and in order to effectuate the early shoreline development in the Point Lobos Project, does hereby approve the transfer to the State of California of an

Resolution No.1380 (continued)

additional acre of Point Lobos land, contiguous to and easterly of the easterly boundary of Lot 1A, Block 1313, being a parcel 115 feet wide by 387.6473 feet in length, extending northwesterly from El Camino Del Mar to the Pacific Ocean; and, be it

FURTHER RESOLVED, that the said proposal of transfer be transmitted to the City Planning Commission for review as to its conformity with the Master Plan, in order that legislation approving said transfer may be adopted by the Board of Supervisors.

* * * * * * * * * *

Letters of information to be acknowledged and/or filed by the Secretary:

(1) From Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, requesting permanent public boat house facilities at Lake Merced, and citing the possibility of San Francisco as location for the 1956 Olympics.
(2) From Dion R. Holm, City Attorney, his opinion No.764 of January 4, 1954, advising that under Section 42 of the Charter, approval of the Board of Supervisors is required if The Guardsmen are to hold their 1954 Sports Car Road Races in Golden Gate Park.
(3) From Henry Lem, General Chairman, Executive Board, Chinese New Year Festival, requesting permission to erect a temporary platform 60' x 40' in Portsmouth Square, Kearny Street side, for Festival. (Request granted in accordance with original permission.)
(4) From Herman Hextrum, Jr., Recording Secretary, Visitacion Valley Improvement Association, urging that a municipal swimming pool be located in McLaren Park, to serve the southern districts of San Francisco.
(5) From Francis Carroll, Chairman, Citizens' Committee for the Preservation of Aquatic Park, opposing any modification of the Maritime Museum Association's lease, which would allow them to occupy any more space than originally allotted them. ((a) Glassing-in of balcony and (b) use of basement for display of dioramas and storage.)
(6) From Trevor Roberts, Northern California Baseball Managers' Association, Inc., San Francisco, expressing the thanks of both players and managers for improved playing conditions on San Francisco diamonds, especially "Big Rec."
(7) From Roy Flamm, Chairman, Society for the Preservation of Golden Gate Park:
    (a) Commending the Commission for its support of Mr.Lewis's plan to curb increasing vandalism in Golden Gate Park;
    (b) Requesting that copies of all calendars and minutes of the Recreation and Park Commission be mailed to him.
(8) From O.D.Ames, Secretary, Alemany District Council of Improvement Associations, Inc., expressing appreciation for the improvements being made at Balboa Park, and complimenting the Commission on its expeditious handling of the baseball diamond construction work.
(9) From the California State Recreation Commission, calling attention to the Sixth Annual California Recreation Conference to be held in Santa Rosa, February 14-15, 1954, and inviting Commissioners to participate in special discussions and conferences, on the administrative policy-making level.

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REPRESENTATIVES AND DELEGATES

(1) Protest of Pending Liquor License-Littleman Groceteria-18th and Collingwood Streets.

The Reverend Hugh W. Jamieson, Pastor of the Ridge Point Community Methodist Church, appeared before the Commission to protest the application of the Littleman Groceteria for

the issuance, or transfer, of a liquor license to their store to be constructed at 18th and Collingwood Streets. Reverend Jamieson stated his objection to the issuance of an off-sale license for beer or light wines in the vicinity of any playground or school.

Messrs. Miller and Becker, representatives of the Littleman Stores, informed the Commission that there was no direct relationship between their groceteria operation and the adjacent playground. They cited their clear record as merchants in the district for 18 years, and that much of their trade would consist of drive-in purchasers who would use the free available parking space of the market, which would face on 18th Street, with its rear to the playground.

On motion of Commissioner Parr, seconded by Commissioner Dippel, further consideration or action on the matter was postponed to the next regular meeting, during which time investigation of the facts of the case would be made by Mr. Lewis and Mr. Kimbell.

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(2) Approval of Preliminary Plans - Exhibit and Exposition Building - Strybing Arboretum, Golden Gate Park

Mr. Abe Appleton, of Appleton & Wolfard, Architects, addressed the Commission, submitting descriptive sketches and Preliminary Plans and Cost Estimates for the Exhibit and Exposition Building to be constructed in the Strybing Arboretum, Golden Gate Park.

Mr. Appleton explained that the program requirements basically call for an Exhibition Hall of approximately 45,000 square feet to be combined with facilities for meetings, lectures and small exhibits of Botanical and Horticultural Societies and Clubs. It was felt that rather than becoming a massive and monumental Public Edifice the building should merge with and be surrounded by its natural setting and that a large part of its function should be to make more accessible and more dramatic the natural exhibits to which the Arboretum is dedicated.

The total cost estimate for the structure was $1,305,500.00 and the Architects' Fee for the preliminary work performed and submitted was $12,600.00.

To the inquiries of Mrs. Ernest Born of the San Francisco Planning and Housing Association, and Mr. Roy Flamm, Chairman, Society for the Preservation of Golden Gate Park, President Sutter explained that approval of the preliminary drawings was required in order to make payment to the Architects under the contract for their satisfactory performance of professional services and did not constitute a commitment for the exact construction; also, that it had been necessary to obtain the preliminary plans for use as a basis in seeking State Aid in the construction of an Exhibit and Exposition Building for San Francisco with county fair funds.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1381

Commission Approves Prelim.Plans & Specs. for Hall of Flowers & Payment of $12,600.00 to Archts.Appleton & Wolfard

Resolution No. 1381

WHEREAS, by Resolution No. 496, meeting of September 13,1951, this Commission engaged Messrs. Abe Appleton and Harold N. Wolfard, Architects, for professional services for the selection of a site for the Exhibit and Exposition Hall, and the

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.1381 (continued)

submission of preliminary plans and specifications for said structure; and

WHEREAS, the Strybing Arboretum in Golden Gate Park has been approved as the selected location, and Appleton & Wolfard, Architects, have satisfactorily completed and submitted the Preliminary Plans and Specifications for such structure; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications and Cost Estimates of the Exhibit and Exposition Building, as prepared and submitted by Architects Appleton & Wolfard; and such fee as is due and payable for said Preliminary Drawings under the contract is hereby authorized in the amount of $12,600.00.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments - Period December 10, 1953 thru January 14, 1954

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1382

Resolution No. 1382

Temp.Non-Civil Service Appointments

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-812 thru T-842, and 2 exempt appointments, made by the General Manager and certified by the Secretary during the period December 10, 1953 thru January 14, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1383

Resolution No. 1383

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MEMBERSHIP-AMERICAN INSTITUTE OF PARK EXECUTIVES
To American Institute of Park Executives $ 35.00
for sustaining membership - Yr. ending
December 1954.

(b) CONCERTS - GOLDEN GATE PARK BAND - Contract #2125
To Ralph Murray - 6th Payment $ 3,415.21
Period ending 12-31-53.

(c) CONSTRUC.,BIN-TYPE RETAINING WALL,TELEGRAPH HILL-Contract #2133
To Bergquist Construction Co.-2d & Fin.Payt.$1,745.05
Period ending 12-11-53.

(continued on Page #8)

FINANCIAL TRANSACTIONS (continued)

Res. No.1383
(continued)

(d) PATROL SERVICES-LAKE MERCED SPORT FISHING
To Associated Sportsmen of California $ 433.00
Period ending 12-31-53. (6th Payment)

Progress and/or
Final Payments

(e) HAMILTON RECREATION CENTER-Arch'l Contr.#152 of 10-6-49
To William G. Merchant - Payt. No.3 - $22,226.96
Architectural Services rendered on Plans,

(f) M. S. HAYWARD P/G - OSW #184 - Department No.206
(Architectural Contract - Chas. F. Strothoff)
To Hyde Forbes, Consulting Engr.-Geologist
1st and Final Payment - $1,058.00
for test boring, soil analysis, report and recommendations.

(g) CENTRAL ACTIVITIES BLDG.-MOOSER & GLOE, ARCHITECTS.
Department No.195 - OSW #87
To Hyde Forbes, Consulting Engr.-Geologist
1st and Final Payment - $1,855.00
For test boring, soil analysis, report and recommendations.

(h) EUREKA VALLEY P/G - APPLETON & WOLFARD, Architects -
Department No.210, OSW #207
To Hyde Forbes, Consulting Engr.-Geologist
1st and Final Payment - $1,256.00
For test boring, soil analysis, report and recommendations.

(i) WEST SUNSET SITE IMPVTS.-Cont.#126 - Controller's #2075
To Martinelli Construc.Co.,Inc.-9th Payt.- $21,226.51
Period ending 12-31-53.

(j) JAMES D.PHELAN BEACH REC.BLDG.-Cont.#140-Controlr's 3104
To C. M. Peletz Co. - 3rd Payment - $22,041.36
Period ending 12-31-53.

(k) HAMILTON P/G - Arch. Contract #152 of Oct. 6, 1949
To William G. Merchant - Payment #4 - $1,870.00
For filing of fee paid to Division of Architecture, State of California, as per State Architect's Receipt No.14159.

(l) WEST SUNSET BLEACHERS - Contract #146 - Contrlr's #3112
To Wm.McIntosh & Son - 1st Payment - $10,916.77
Period ending 12-31-53.

(m) MIRALOMA P/G & FIELDHOUSE -Cont. #130A - Control's 3101
To M & K Corporation - 3rd Payment $17,848.05
Period ending 12-31-53.

(n) CAMP MATHER GUEST CABINS & WHSE.-Cont.#143-Contr's 3106
To Robert W. McClintock - 2nd Payment - $28,332.63
Period ending 12-31-53.

(o) BALBOA PARK BASEBALL FACILITIES-Cont.#134-Control's 3109
To Watkin & Sibbald - 1st Payment - $43,135.20
Period ending 12-30-53.

(p) CENTRAL ACTIVITIES BUILDING (Contract #3030)
To, Wm.Mooser and John W. Gloe - 2nd Pay't-$13,764.45
Architectural Services-furnishing drawings & specs., estimates of cost and supervision-
Period ending 12-21-53 (Ratifying Res. 1372-Special Meeting of 12-22-53).

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FINANCIAL TRANSACTIONS (continued)

(3) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1384

Resolution No. 1384

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) MARGARET S. HAYWARD P/G-Arch.Contr.#3034- of 11-12-52
To Charles F. Strothoff, Architect, an extension of 65 calendar days from December 9, 1953, thru February 12, 1954, made necessary by extra reports and computations on soil investigation, foundations, electrical and mechanical layouts.

* * * * * * * * * *

(4) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1385

Resolution No. 1385

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) BALBOA BASEBALL FACIL.-Contract #134-Controller's #3109
Change Order #1 (Ratification of Payment)
To Watkin & Sibbald - for installation of concrete retaining wall in lieu of redwood bulkhead, adjacent to Fire Station, an increase -$979.00

(b) HAMILTON REC.CTR.- Architectural Contract of 10-6-49
Modification No.4
To Wm. G. Merchant - based on revised estimate of construction costs - an increase of $9,037.41

* * * * * * * * * *

(5) Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1386A

Resolution No. 1386A

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation		
333.216.12-01	Maintenance and Repair - Automotive Equipment	$4,300.00
312.300.03	Materials and Supplies - Commissary Division	650.00

* * * * * * * * * *

A further request for funds was recommended by Mr. Lewis in the matter of employees' salaries, in order that judgments against the City for retroactive wages and retirement contributions might be made in accordance with Superior Court

FINANCIAL TRANSACTIONS (continued)

(3) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1384

Resolution No. 1384

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

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To Charles F. Strothoff, Architect, an extension of 65 calendar days from December 9, 1953, thru February 12, 1954, made necessary by extra reports and computations on soil investigation, foundations, electrical and mechanical layouts.

* * * * * * * * * *

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Resolution No. 1385

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Change Order #1 (Ratification of Payment)
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(b) HAMILTON REC.CTR.- Architectural Contract of 10-6-49
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To Wm. G. Merchant - based on revised estimate of construction costs - an increase of $9,037.41

* * * * * * * * * *

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On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1386A

Resolution No. 1386A

Request for Funds

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(a) ALLOTMENTS

Appropriation		
333.216.12-01	Maintenance and Repair - Automotive Equipment	$4,300.00
312.300.03	Materials and Supplies - Commissary Division	650.00

* * * * * * * * * *

A further request for funds was recommended by Mr. Lewis in the matter of employees' salaries, in order that judgments against the City for retroactive wages and retirement contributions might be made in accordance with Superior Court

FINANCIAL TRANSACTIONS (continued)

Action No. 401623 (Hugh S. Allen et al vs. City and County of San Francisco)

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1386B

Request for A Supplemental Appropriation of $3,252.20 for Payment of Retroactive Wages & Retirement Allowances re.Superior Court Action No. 401623 (H.S.Allen et al vs. City & Co. of San Francisco)

Resolution No. 1386B

RESOLVED, that this Commission does hereby request the Controller, the Mayor, and the Board of Supervisors, to approve a Supplemental Appropriation in the amount of $3,252.20 from the surplus existing in the Recreation and Park Department Compensation Reserve (Appropriation 312.199.00) to the credit of the following appropriations for the purposes stated and in the amounts indicated to provide funds for retroactive compensation and retirement allowances for employees Leo Bennett, Steve Campbell, and Philip K. Mason, in accordance with Superior Court Action No.401623 (Hugh S.Allen et al vs. City and County of San Francisco):

Appropriation	Purpose	Amount
312.176.01	Retroactive Wages - Recreation & Park Dep't	$2,899.56
932.860.00-3	Retirement Allowances- Employees' Retirement	352.64
	TOTAL-	$3,252.20

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform any acts necessary to effect the purpose of this resolution.

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(6) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1387

Orders for Service or Work

Resolution No. 1387

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Real Estate Department - Services and expenses - appraisals and purchase remaining privately owned land for McLaren Park, and sale of city-owned land outside the park, for fiscal year 1953-54, supplementing $10,000.00 approved by Resolutions Nos. 1170 and 1275. $9,000.00

(b) To S. F. City and County Retirement System Workmen's Compensation Disability Benefits and Medical Charges, fiscal year 1953-1954- supplementing $18,000. approved by Res.1170. $12,000.00

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(7) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1388

Request Approval of Temp.Employments from Perm. Salary Appropriations

Resolution No. 1388

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(a) B-228 Senior Clerk	
Replacing Ursula Hooper (T-745) On Sick Lv. without pay, 12/16/53 to 1/1/54	$ 193.64
(b) C-104 Janitor	
Replacing Clarence Pinkney (T-824) On Lv. without pay, 12/23/53 to 1/5/54	- 147.55
Replacing Melvin Nicol (T-814) On Sick Lv. without pay, 12/16/53 to 1/31/54	- 367.50
(c) R-56 Playground Director	
Replacing Bessie Brown (T-834,T-685) On Sick Leave w/o pay 12/3/53 to 6/2/54	-1,788.64
(d) 0-58 Gardener	
Replacing Willie Harris (T-813) Working in higher classification 1/2-6/1/54	-1,375.00
Replacing Aaart Verhulst(T-784, T-816) On Sick Lv.w/o Pay 12/16/53 to 1/31/54	- 412.50
Replacing Vincent Cresci (T-823) On compensation 12/23/53 to 1/31/54	- 87.50

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1389

Yacht Harbor Mooring Licenses

Resolution No. 1389

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the transfer of licenses, issuance of temporary licenses, and cancellation of both permanent and temporary licenses at Yacht Harbor as follows:

(a) License Transfer (Permanent Licenses)

Owner	Name of Boat	Berth No.	Rate Per Mo.
Fred Perconti & Frank C.Lanza (Pchsd.boat from M.Vidal, former occupant of Berth #33)	JO-ANN	33	$5.00
Jack Marshall & John Schmidt	AMBA	209(fr.#186A)	5.00
(b) Temporary Licenses			
Ross Buell & Thomas Curtin (to occupy during absence of permanent tenant)	ROCCUS II	134	7.50
Mrs. Troy F. Wainscoat (to occupy until required for permanent tenant)	SHAWNEE	4	20.00

(c) Cancellations (Permanent Licenses)

		Berth No.
Frank Danis & Carter Hartman	(has not occupied in over 6 mos)	17A
Mrs. Martha A. Lundstrom	(sold boat)	111
Kenneth Phelps	(relinquished berth)	175
Herbert T. Terrell, Jr.	(-ditto-)	194
Todd Shipyards Corp.	(-ditto-)	65
(Temporary Licenses)		
Mrs. Helen L. Hollingsworth	(sold boat)	4
Frank Pacheco	(sold boat)	141
Marshall Smith	(sold boat)	7

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Report on Public Use of San Francisco State College Swimming Pool

State College Swimming Pool Use

Mr. Kimbell, Recreation Superintendent, reported on the continued effort being made to complete negotiations whereby the San Francisco State College Swimming Pool would be made available for community use on a part-time basis. Mr. Kimbell, representing the department during the past several months in this matter, stated that supervision and operational costs connected with the swimming pool's use by the public was the main problem encountered. He expressed hope that a final report could be submitted in the near future.

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(2) Relationship Between Freeway Development Program and Public Parks

The Secretary read a memorandum dated December 30, 1953, issued by B. W. Booker, Assistant State Highway Engineer, in which the conference of City and State officials on the subject of future state highway-freeway developments was discussed. Portions of the report pertained to the Commission's policy toward freeway development, as expressed by Mr. Lewis when he attended the conference.

Commissioners expressed approval of the memorandum excerpt of Mr. Lewis's statement and, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1390

Resolution No. 1390

Relationship Between Freeway Development Program and Public Parks.

RESOLVED, that this Commission does hereby express its full accord with the statements made by General Manager, David E. Lewis, at a conference of State and City officials held December 10, 1953 on the subject of State Highway-Freeway Developments, and hereby directs that Mr. Lewis's remarks be set forth in the minutes of this Commission as an official entry of Commission policy on freeway development; and in the interests of safeguarding and preserving Golden Gate Park and other public parks, a meeting be arranged with the Governor of the State of California and representatives of this Commission, wherein the subject of future freeways and their relationship to public parks in San Francisco may be fully discussed and considered.

Pursuant to the foregoing resolution, the following statements of Mr. Lewis, made at the meeting of December 1, 1953, are herein set forth:

"In response to a question, Mr. Lewis stated he was not in agreement with any plan which would occupy the Panhandle, excepting below grade, with restoration of the park facilities after construction. He suggested that one-way operation of Oak and Fell, or one-way viaducts over Fell and Oak, appeared to him to be alternates which should be considered, as against the cost of providing right-of-way on existing improved property, or undergrade facility through the Panhandle. He agreed, however, that Park-Presidio needed two additional lanes, one in each direction, and that he felt that it would be reasonable to construct these lanes, but not depress or raise the Park-Presidio to effect off-grade crossings of existing streets. No statement relative to crossing Golden Gate Park on Route 56 was made by Mr. Lewis, as he had to leave the meeting early. However, his previous opinion has been that any facility crossing the park should be below grade."

(3) In connection with improvements to Kezar Stadium and the acquisition of the privately owned garage at Nos. 522-530 Frederick Street for departmental use, the three following resolutions, on motion of Commissioner Parr, seconded by Commissioner Dippel, were adopted:

Res. No.1391

Requesting Approval of A Supplemental Appropriation of $86,850.37 from Kezar Stad.Extension Account to Land Reserve Account

Resolution No. 1391

WHEREAS, pursuant to Board of Supervisors' Ordinance No.5535, May 26, 1949, appropriating funds in the amount of $220,000. for the acquisition of land required for the extension of Kezar Stadium, this Commission has now completed the purchase of all the required properties at a cost of $133,149.23 and there remains an unexpended balance of $86,850.37; and

WHEREAS, the $220,000.00 originally appropriated under Ordinance No.5535 was obtained from the Reserve for Real Property - Park Commission, it is therefore the sense of this Commission that the balance of $86,850.37 can best serve the Recreation and Park Department if restored by reappropriation to the credit of the Real Property Account-Recreation and Park Department; now, therefore, be it

RESOLVED, that the Mayor and the Board of Supervisors be and they are hereby requested to approve a Supplemental Appropriation of the Surplus Funds remaining in Appropriation Ordinance No.5535, to the credit of the Real Property Account-Recreation and Park Department.

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Res. No.1392

Requesting Approval of A Supplemental Appropriation of $86,000.00 from R & P Land Reserve to Reconstruction of Press Box, Kezar Stadium Account.

Resolution No. 1392

WHEREAS, the existing Press Box at Kezar Stadium is inadequate to meet the present requirements of radio, television, motion picture, newspaper and wire services, and is structurally incapable of accommodating the personnel or the weight load involved; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the Consulting Engineer and the General Manager, does hereby approve an estimated reconstruction expense of $86,000.00; and the Mayor, the Board of Supervisors, and the Controller be and are hereby requested to approve a Supplemental Appropriation of $86,000.00 from the Unappropriated Balance of Funds Real Property - Recreation and Park Department (Appropriation No. 4990), to the credit of Kezar Stadium Press Box Reconstruction (Appropriation 312.500.88) to provide for the essential features of a new deck, new roof, strengthening of footings, and the construction of additional areas to accommodate television cameras and equipment.

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Res. No.1393

Requesting Approval of A Supplemental Appropriation of $30,000. from Land Reserve Account for Purchase of Garage at 522-530 Frederick Street
(Rescinded by Res. No.1464,Mtg.3-25-54)

Resolution No. 1393

WHEREAS, the present repair and storage facilities for mechanized equipment and material of the Recreation and Park Department are inadequate, and there being a definite need for a proper structure in which to repair and store valuable mechanized equipment; and

WHEREAS, it is the sense of this Commission that the garage structure located at Nos. 522-530 Frederick Street will very satisfactorily meet the needs of the Department; now, therefore, be it

RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $30,000 from the Unexpended Balance

UNFINISHED BUSINESS (continued)

Res. No.1393
(continued)

of the Real Property Account-Recreation and Park Department, for the acquisition of the following described property, to be used as a repair and maintenance shop for mechanized rolling equipment such as tractors, mowers, graders, and other machinery designed for specialty work and, of equal importance, it will provide sheltered over-night storage space for this costly equipment and stock-room facilities for automotive parts:

> Lot 7 in Block 1263, as per the current Block Books of the Assessor of the City and County of San Francisco, located at the north side of Frederick Street 150 feet 11-3/4 inches west of Stanyan Street; size 107 feet 6-1/4 inches, more or less, by 82 feet 9 inches, more or less, irregular; together with the improvements located thereon consisting of a one-story brick garage, for the sum of........... $30,000.00

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(4) On recommendation of Mr. Lewis, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1394

Resolution No. 1394

Commission Directs that $36,000.00 for Construction, Pt.Lobos Parking Area be Ret'd to Real Property Acct.; Rescinds Res.No.1012 of January 22, 1953

WHEREAS, it is the intention of this Commission to submit, as a part of a bond issue for Recreation and Park Improvements, the construction of a parking facility that will accommodate approximately four hundred (400) cars at the observation point opposite Sutro Heights, at Merrie Way; now, therefore, be it

RESOLVED, that this Commission rescind its Resolution No. 1012 of January 22, 1953, wherein the transfer of $36,000.00 from the Real Property Account to the construction of the Point Lobos Parking Area was authorized, and does hereby direct that said sum of $36,000.00 be immediately returned to the Real Property Account so that it will be available for other purposes.

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NEW BUSINESS

(1) As a first matter of new business, announcement was made that induction ceremonies would be held in the Mayor's office on Friday, January 15, 1954 at 11:00 A.M., in which Michael J. Buckley would accept appointment to the City Planning Commission and Mr. William M. Coffman would accept appointment to the Recreation and Park Commission, succeeding Mr. Buckley.

Commissioner Parr, in expressing his high regard for the ability and integrity of both Commissioners Bercut and Buckley who are leaving the Commission, moved the following resolutions, seconded by Commissioner Dippel, and unanimously adopted:

Res. No.1395A

Resolution No. 1395A

Commending Commissioner Michael J. Buckley

WHEREAS, upon the expiration of his term of office and upon the completion of five years of outstanding public service, MICHAEL J. BUCKLEY has tendered his resignation as a member of this Board, and

WHEREAS, His Honor, Mayor Elmer E. Robinson, recognizing and appreciating the high qualities of leadership, prudence and

Res. No.1395A
(continued)

foresight which have characterized MICHAEL J. BUCKLEY'S tenure of office, has appointed MICHAEL J. BUCKLEY a new member of the City Planning Commission so that continuance of his invaluable contributions to public service may be assured; now, therefore, be it

RESOLVED, that this Commission does hereby publicly record its sincere regret upon the conclusion of an association which MICHAEL J. BUCKLEY has made enlightening, profitable, and pleasurable for each of his fellow members, and expresses its gratitude and appreciation for the wisdom and counsel which he has brought to the deliberations of this Board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their beloved and esteemed colleague all best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve MICHAEL J. BUCKLEY as a memento of our high regard for his worthy accomplishments as Recreation and Park Commissioner.

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Res. No.1395B

Resolution No. 1395B

Commending Commissioner Peter Bercut

WHEREAS, the expiration of his term of office marks the completion of four years of outstanding public service by PETER BERCUT as a member of the Recreation and Park Commission; therefore, be it

RESOLVED, that this Commission, in recognition of the qualities of leadership, prudence and foresight which have characterized PETER BERCUT'S tenure of office, does hereby publicly record its sincere regret upon the conclusion of an association which PETER BERCUT has made enlightening and profitable for each of his fellow members, and expresses gratitude and appreciation for the counsel which he has brought to the deliberations of this Board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their beloved and esteemed colleague all their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve PETER BERCUT as a memento of our regard for his worthy accomplishments as Recreation and Park Commissioner.

* * *

In connection with the above, Commissioners individually expressed their regret in losing the services of Commissioners Buckley and Bercut, and appropriately expressed their pleasure and words of welcome regarding the appointment of Dr. Francis J. Herz and Mr. William M. Coffman as Commissioners. Members expressed particular interest in anticipation of gaining Mr. Coffman's administrative experience and ability in Recreation and Park matters, with particular attention to Kezar Stadium management.

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(2) 1947 Recreation Bond Fund Report

Consideration of the General Manager's written report of January 11, 1954 on the current status of the 1947 Recreation Bond Fund was postponed to a special meeting to be

NEW BUSINESS (continued)

held at 2:00 P.M., Monday, January 25, 1954.

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(3) 1954-1955 Budget Report

The report of the General Manager on the preparation and submission of the department budget for the fiscal year 1954-1955 was postponed to a special meeting to be held at 2:00 P.M., Monday, January 25, 1954.

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(4) Exchange of Zoo Animals and Birds

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals and birds with other foreign and domestic zoos, all crating and transportation charges to be paid by such other zoos.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1396

Exchange of Zoo Animals & Birds

Resolution No. 1396

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals and birds, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges between the San Franciszo Zoo and other domestic and foreign zoos, the traders to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive	Name of Trader
1 male Camel 1 Ostrich 4 Bison 3 Llamas	1 pr.Dromedary Camels 1 Black Leopard 1 Sun Bear	Louis Goebel, Thousand Oaks, California
***	***	***
1 Muntjac Deer	1 Sarus Crane	San Antonio Zoo, San Antonio, Texas
***	***	***
3 young Grizzly Bears	3 giant Red Kangaroos	Sydney Zoo, Sydney, Australia

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(5) Modification of Contract --Baseball Facilities-Balboa Park

A written request from Watkin and Sibbald, landscape contractors, for a modification of their contract for the Construction of Baseball Facilities-Balboa Park, was next submitted. Request for an increase in the amount of $10,670.00 is based on the need for additional fill material and top soil required to offset compaction caused by continuous movement and weight of heavy equipment.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.1397

Commission Approves Modification of Contract-Baseball Facilities-Balboa Park-with Watkin & Sibbald, in Amount of $10,670.00

Resolution No. 1397

RESOLVED, that this Commission does hereby approve a modification of the current contract with Watkin and Sibbald, landscape architects, for the clearing and grading of Baseball Facilities-Balboa Park, in an amount not to exceed $10,670.00, to cover the cost of additional fill and top soil required for the project, as set forth in their letter of January 13, 1954.

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(4) Transfer of Jurisdiction-Ingleside Police Stables- to Recreation and Park Commission

Commission Approves Resolution for Submission to Bd.Supvs. Officially Transferring Jurisdiction of Ingleside Police Stables to R.& P. Commission

The Secretary presented a proposed resolution, prepared by the Director of Property, by which the Board of Supervisors will officially transfer jurisdiction of the Ingleside Police Stables to the Recreation and Park Commission. This action is in accordance with the Commission's earlier request to obtain the police stables for conversion to an athletic facility.

Also recorded was receipt of the letter of Mr. Paul Oppermann, Director of Planning, stating that the transfer of police stable jurisdiction is not in conflict with the Master Plan.

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(5) Appointment of Architect - Ingleside Police Stables Conversion

Mr. Lewis reported that he had received estimates from J. A. Riddell, Architect, for the proposed alteration, converting the Ingleside Police Stables at Balboa Park into an athletic facility, providing showers, dressing-rooms, and clubhouse space for athletic teams, and recommended the award of contract which, on motion of Commissioner Dippel, seconded by Commissioner Parr, was adopted as follows:

Res. No.1398

Appointing J.A.Riddell as Architect for Preparation of Plans & Specs. for Conversion of Ingleside Police Stables to Athletic Facility & Clubhouse at Balboa Pk. Estimated Cost $10,690.

Resolution No. 1398

RESOLVED that this Commission does hereby approve the award of a contract for professional architectural services to Jerry A. Riddell, Architect, 25 California Street, for the preparation of plans and specifications covering the Ingleside Police Station Stables to athletic quarters, said construction to be made at an estimated cost of $106,900.00, the Architect to receive a fee of ten (10%) per cent of the total estimated cost, that being $10,690.00; and the General Manager and the Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

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(6) Supplemental Appropriation Request for $117,590 -

Mr. Lewis next reported that a Supplemental Appropriation would be required to permit the reconstruction of the Ingleside Police Station Stables, the funds required totaling $117,590.00.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.1399

Resolution No. 1399

Requesting a Sup.Approp. of $117,590. to Cover Costs of Construc.& Arch.-Engr.Services-Reconstruc.Balboa Pk. Police Stables

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $117,590.00 to the credit of Appropriation No.180.550.57 (Reconstruction - Balboa Park Stables), to cover the costs of construction and architectural-engineering services; said funds to be appropriated in equal amounts of $58,795.00 from Appropriation 312.500.122 (Soccer Football Field - Balboa Park) and $58,795.00 from the Unexpended Balance of the 1947 Recreation Bond Fund.

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Election of Officers-Over to Jan.28th Mtg.

The election of Officers for the calendar term 1954 was scheduled for the next regular meeting of the Commission, to be held Thursday, January 28, 1954.

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City Attorney's Opin. Requested on Commission's Liability, Both Individually & Severally - Accident or Injury Claims - Park Property

Mr. Roy Flamm of the Society for the Preservation of Golden Gate Park, and Mrs. Esther Born, San Francisco Planning and Housing Association, addressed the Commission on the question of individual commissioner liability in the event of serious accident on park properties, particularly with reference to the proposed Sports Car Road Races.

Following discussion, at the suggestion of Commissioner Parr Mr. Lewis was directed to obtain the City Attorney's written opinion and advice as to the extent of the Commission's liability, both individually and severally, in the event of damage claims for accidents or injury incurred on department property.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:35 P.M.

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Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
January 25, 1954

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 2:00 P.M., Monday, January 25, 1954, in the Commission Offices, McLaren Lodge, Golden Gate Park, for consideration of the 1954-1955 Budget and other special matters.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Appointment of William M. Coffman as Commissioner

At the direction of President Sutter, the Secretary presented and entered into the records the certificate from His Honor, the Mayor, certifying to the appointment of Mr. William M. Coffman as a member of the Recreation and Park Commission:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WILLIAM M. COFFMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1954, from and after the 15th day of January, 1954 vice Michael J. Buckley, resigned.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1954.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

* * * * * * * * * *

(1) Report of the General Manager on the 1947 Recreation Bond Fund

Mr. Lewis referred to his written report to the Commission, dated January 11, 1954, in which the current status of the remaining projects yet to be started or completed under the 1947 Recreation Bond Fund were set forth -- the report explaining the degree to which progress had been made on each improvement.

The following projects were reported as awaiting construction bids, or actually under construction:

(See page #2)

		Estimated Cost
Projects Out for Bid or Under Construction	Phelan Beach - bathhouse	$ 137,000.
	Corona Heights-drainage,walls,paths,etc.	114,512.
	Miraloma-new playground-fieldhouse.play area, tennis courts	170,000.
	Sunset Community Center-baseball-play area, softball fields	603,303.
	Laurel Hill - new playground	173,000.
	Camp Mather-new guest cottages,new warehouse	220,000.
	Junipero Serra - new playground	115,000.
	Balboa Park- baseball and softball fields	240,000.
	TOTAL-	$1,772,815.

The following projects were reported in the planning stage:

		Estimated Cost
Projects in the Planning Stage	St. Mary's Playground - 4th level	$ 35,389.
	Sigmund Stern Grove-miscellaneous items	14,773.
	Angelo J.Rossi Playground (including enclosed swimming pool)	433,000.
	Eureka Valley Playground	452,000.
	Upper Noe Playground	455,000.
	Margaret S. Hayward Playground	310,000.
	Hamilton Playground	525,000.
	North Beach Playground	150,000.
	Central Activities Building	352,000.
	Aquatic Park-pool or substitute (see later comment)	300,000.
	TOTAL-	$3,027,162.

On the following projects, Pine Lake is in a preliminary engineering phase, while Hayes Valley and the Glen Canyon Day Camp require land purchase:

		Estimated Cost
Projects in Engineering Phase or Land Purchase Required	Pine Lake	$100,000.
	Hayes Valley	465,000.
	Day Camp (Glen Canyon)	164,000.
	Sea Cliff (Baker's Beach)	115,000.
	TOTAL-	$844,000.

The report stated that all projects in the foregoing groups can be completed with unappropriated and unencumbered Bond Funds, leaving an estimated balance thereafter of $1,091,725.

The Commission approved the continued development of all projects listed in the above three construction stages, with the following two exceptions:

(1) the location of Aquatic Park as a swimming pool site was abandoned, but the item of $300,000. would remain for a substitute location.

(2) the development of Sea Cliff (Baker's Beach) was deferred and would not be reconsidered until the Phelan Beach construction had been completed and experience gained from its operation.

The Commission then considered Mr. Lewis's recommendation for the expansion of Garfield Square and the proposal to dispose of Rolph Playground, as presented at the meeting of Thursday, January 14, 1954. In view of the protests made by persons who would be forced to sell or vacate the dwellings to be purchased in the Garfield Square enlargement, the

Commission favored Mr. Lewis's revised recommendation to develop Garfield Square as a Mission community center without acquiring any additional land, and confining the development to the present area of Garfield Square. The Commission also approved the retention of Rolph Playground to accommodate baseball and softball activities.

After further discussion as to disposition of the balance of the 1947 Recreation Bond Fund, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1400

Request for a Supplemental Appropriation of $1,091,725 - to Various 1947 Recreation Bond Fund Project Accounts

Resolution No. 1400

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,091,725. from the Unexpended Balance of the 1947 Recreation Bond Fund to the credit of the following projects to be completed in the 1947 Bond Program:

Children's Camp (outside San Francisco)		$250,000.
Mission Recreation Center at Garfield Square, including enclosed swimming pool		595,000.
Crocker-Amazon - purchase of property from Public Utilities		165,000.
Phelps and Galvez Playground (supplanting abandonment and sale of Bay View Playground)		150,000.
Landscape work and equipment for projects otherwise complete:		
Ocean View	$19,473.	
Potrero Hill	37,043.	
Joseph Lee	10,000.	
Silver Terrace	6,500.	
Cayuga	10,000.	
South Sunset	7,161	90,177.
	TOTAL -	$1,250,177

AND, BE IT FURTHER RESOLVED, that the General Manager be and he is hereby authorized to submit for Commission approval the reappropriation of the unencumbered balances as have previously been made for 1947 Recreation Bond Fund projects which have been completed or which, by adoption of the foregoing program, are now revised or abandoned.

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In concluding consideration of the Bund Fund Report, the Commission, on motion of Commissioner Parr, seconded by Commissioner Herz, directed the following statement to be entered into the record: "It is hereby recorded that it is the intent to abandon Bay View Playground at such time as the Phelps and Galvez Streets playground has been constructed and placed in operation, for the reason that at that time Bay View Playground will no longer be required for recreation purposes; and funds derived from such sale of Bay View Playground may then be added to the Recreation Bond Fund."

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Mr. Lewis next submitted, for Commission review, the proposed departmental budget request for the fiscal year 1954-1955.

Following a detailed discussion of the operation and personnel items and comparisons with the budget appropriations of previous years, on motion of Commissioner Parr, seconded by

Commissioner Dippel, the following resolution was adopted:

Res. No.1401

Commission Approves 1954-55 Budget of $5,524,434.

Resolution No. 1401

RESOLVED, that this Commission following a review of the recommendations submitted by the General Manager, does hereby approve a Request for Funds for the 1954-1955 Departmental Budget in the total amount of $5,524,434.00, said figure representing an Operating Budget in the amount of $4,945,534.00* and a request for funds for Capital Improvements in the amount of $578,900.00.

*(An item of $7,500.00 for the repair account with the Department of Public Works is included herewith and was later authorized and ratified at the regular meeting of Thursday, January 28, 1954, by Resolution No.1412.)

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Award of Contract: CONSTRUCTION OF ADD'L QUARTERS, PRIMATES & PANTHERS, 4TH UNIT, AT S.F. ZOOLOGICAL GARDENS-ANTONE PETERSEN & SONS

The Secretary read the following bids, received January 19, 1954:

		Deductions		
LOW BIDDER:	Amount Bid	Alt.#1	Alt.#2	Alt.#3
ANTONE PETERSEN & SONS	$15,832.00	$525.	$1,010.	No Chge.
Other Bidders:				
C.J.Collins Co.	16,841.00	525.	1,010.	493.
McGahey & Olson	17,546.00	525.	1,010.	1,250.
Bergquist Constr.Co.Inc.	17,917.00	687.50	1,331.	200.
Arras Brothers	18,744.00	525.	1,010.	250.
H.E.Rahlmann Co.	20,124.00	525.	1,010.	430.
L.J.McDermott	21,940.00	954.	2,154.	350.
O.C.Jones & Sons	22,385.00	900.	2,000.	250.
Robert R.Murdoch	22,682.00	500.	1,000.	—
Danco Construction Co.	24,880.	850.	2,000.	370.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1402

Commission Awards Contract for Addl. Cages-Zoo- to Antone Petersen & Son - $15,832.00

Resolution No. 1402

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Additional Quarters-Primates and Panthers, 4th Unit, at San Francisco Zoological Gardens, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $15,832.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Off-Calendar Discussion: Duboce Park & Central Activities Bldg.

The privilege of the floor was then given to Mrs. Carl Sundahl of the McKinley School Parent-Teacher Association, in which she commended the Commission for the improvements made at Duboce Square during the last year by placing the park under supervision and eliminating the dense shrubbery. She complimented the playground director, Earl Massoni, Jr., informing the Commission that children's attendance had greatly increased. Mrs. Sundahl asked that the playground be enclosed with wire fencing to protect the children from traffic hazards arising from ball playing and organized active games.

Mr. Lewis stated that it was doubtful if the Bond Fund appropriation for the Central Activities Building was sufficiently large to include the fencing item.

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Personnel Requirements - Josephine D. Randall Junior Museum

Mr. Bert Walker, curator of the Josephine D. Randall Junior Museum, had recently submitted a list of classifications and numbers of assistants required to adequately complete the Museum staff.

Personnel Requirements - J.D.Randall Junior Museum

The list of personnel requirements has been forwarded to the Civil Service Commission for review and recommendation, after which additional employments may be requested.

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Adjournment

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:05 P.M.

Respectfully submitted,

Edward Alec Dennis

Secretary.

San Francisco, California
January 28, 1954

MINUTES

The Seventy-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 28, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the minutes of the 72nd Regular Meeting of January 14, 1954 were approved.

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COMMUNICATIONS

(1) From Thomas Tong, Public Relations Director, Chinese New Year Festival Committee, requesting the following permission in connection with the Chinese New Year Festival, which the Commission has approved for Portsmouth Square, February 5 to February 7, 1954:

(a) Permission to operate a Ferris Wheel in Portsmouth Square;
(b) Permission to use Chinese Playground for operation of two (2) kiddie rides and one (1) pony ride.

Committee for Celebration of Chinese New Year Granted Permission to Operate a Ferris Wheel at Portsmouth Square - Rides at Chinese Playground Denied.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, permission was granted for the operation of a Ferris Wheel at Portsmouth Square. Permission for the operation of kiddie rides and pony ride at Chinese Playground was denied.

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(2) From Eugene J. Riordan, Director of Property, requesting Commission approval of two (2) resolutions for submission to the Board of Supervisors, covering purchases of land required for McLaren Park.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1403

Resolution No. 1403

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two resolutions authorizing the purchase of certain properties for McLaren Park as follows:

(a) From Israel Schnee, Lot 9, Assessor's Block 6188 -$300.00
(b) From Alfred Watt, Lots 47, 48, and 49, Block 6188 -$900.00

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(3) From Joseph H. Dyer, Jr., Secretary, forwarding recommendations of the Art Commission for the permanent loan of certain sculptures to the Recreation and Park Department as follows:

(a) Male figure and one torso, for location on the Marina Green;
(b) Two granite groups of dolphins, for placement at swimming pools to be constructed by the department.

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COMMUNICATIONS (continued)

Action on Permanent Loan by Art Commission Deferred.

On motion of Commissioner Herz, seconded by Commissioner Coffman, action on the above proposal was deferred so that the Commission would have the opportunity of seeing the sculptures before passing judgment.

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Art Commission Approves Preliminary Drawings of Hamilton Playground. Architect W.G.Merchant to be Requested to Submit Proposals & Cost Estimates on Suggested Wall Surface Sculptures

(4) From Joseph H. Dyer, Jr., Secretary, advising that the Art Commission had approved the Preliminary Drawings of the Hamilton Playground, as submitted by William G. Merchant, Architect, with special attention to the Committee on Architecture's recommendation that some form of sculpture work be employed on the large exterior wall surface of the gymnasium building and the swimming pool.

On motion of Commissioner Parr, seconded by Commissioner Dippel, Mr. Lewis was directed to obtain from Mr. William G. Merchant proposal and estimates of cost for exterior wall surface sculptures; Art Commission's proposal to be reconsidered when the above cost estimates and designs have been submitted.

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(5) From Eugene J. Riordan, Director of Property, submitting the cost estimate for acquisition of certain isolated land parcels in the Glen Park Day Camp area, as follows:

(a) Block 2952, Lots 3, 4 and 5 - owners of record, William and Sylvia Johnson.
(b) Block 6625, Lot 5, owner Reginald A. Bruce.

Mr. Riordan quoted a total acquisition cost, for the above parcels, of $5,000.00, including Real Estate Department expenses.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1404

Director of Property Authorized to Proceed with Acquisition of Lots 3,4 and 5, Block 2952 and Lot 5, Block 6625 - at Cost of $5,000.00- Glen Pk. Day Camp

Resolution No. 1404

RESOLVED, that this Commission does hereby approve and authorize the acquisition of the following parcels of land required for the Glen Park Day Camp:

(1) Block 2952, Lots 3, 4 and 5 - owners of record, William and Sylvia Johnson.
(2) Block 6625, Lot 5, owner -Reginald A. Bruce

at a total acquisition cost not to exceed $5,000.00; and the Director of Property be and is hereby requested to proceed with said land acquisition and following negotiation to submit, for approval of the Board of Supervisors, the necessary authorizing resolutions.

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General Manager Directed to Complete and Transmit to Senate Interim Committee on Statewide System of Beaches, Parks and Roadside Stops-Portion of Questionnaire Affecting San Francisco

(6) From John R. McGrath, Clerk of the Board of Supervisors, forwarding letter and questionnaire from the Senate Interim Committee on Statewide System of Beaches, Parks and Roadside Stops, and requesting the completion and transmission of the questionnaire prior to February 10, 1954.

On motion of Commissioner Coffman, seconded by Commissioner Stern, the General Manager was authorized and directed to complete and return those portions of the questionnaire affecting San Francisco.

COMMUNICATIONS (continued)

Commission Considered Request of S.F.Call-Bulletin Outside Its Purview

From Don Mason, Advertising Department, S.F.Call-Bulletin, requesting permission to use the name of Harding Park Golf Course in a newspaper advertising campaign to feature places of local interest and relating to ladies' apparel.

Following discussion, it was the sense of the Commission that the above request was not within the Commission's purview to approve or disapprove the reference to Harding Park in newspaper advertising.

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(8) From Ernest Viola, Mariposa Boat Club, requesting permission to hold the annual outboard motorboat races on Lake Merced, Sunday, April 25, 1954.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1405

Resolution No.1405

Permission Granted Mariposa Boat Club for Regatta 4-25-54.

RESOLVED, that this Commission hereby grants permission to the Mariposa Boat Club to hold its annual regatta at Lake Merced, on Sunday, April 25, 1954, with the proviso that all rules and regulations of the Commission shall be observed in the preparation for, and the cleanup after the races are held; and that certificates of insurance satisfactory to the Commission shall be delivered at least five (5) days prior to the staging of the Championship Races.

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(9) From Robert A. Pedersen, Lessor, Crystal Plunge, requesting approval to proceed with certain painting and repairs at the Crystal Plunge, and submitting detailed work program and estimates of cost. Mr. Lewis recommended approval of the work as outlined.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1406

Resolution No. 1406

Commission Approves Crystal Plunge Repairs for $2,027.70

WHEREAS, the terms and conditions of the lease at Crystal Plunge require that all repairs made by the lessors must be submitted to the Board of Supervisors for approval before proceeding with such work, as set forth in Board of Supervisor's Resolution No.13570 (Series of 1939); therefore, be it

RESOLVED, that this Commission does hereby approve the following proposed work, as submitted by Mr.Robert A. Pederson, together with supporting bid for contract as follows:

Painting Girls' Quarters	$1,100.00
Painting Boys' Quarters	800.00
Rehabilitation of 1-meter and 3-meter Diving Standards	127.70
	$2,027.70

PROVIDED FURTHER, that upon satisfactory completion of the above work and presentation of the proper invoices covering the aforementioned repairs, this Commission approves and authorizes the submission of said invoices to the Board of Supervisors for payment approval.

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COMMUNICATIONS (continued)

Commission Considered Request of S.F.Call-Bulletin Outside Its Purview

From Don Mason, Advertising Department, S.F.Call-Bulletin, requesting permission to use the name of Harding Park Golf Course in a newspaper advertising campaign to feature places of local interest and relating to ladies' apparel.

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* * * * * * * * * *

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On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1406

Resolution No. 1406

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Rehabilitation of 1-meter and 3-meter Diving Standards	127.70
	$2,027.70

PROVIDED FURTHER, that upon satisfactory completion of the above work and presentation of the proper invoices covering the aforementioned repairs, this Commission approves and authorizes the submission of said invoices to the Board of Supervisors for payment approval.

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COMMUNICATIONS (continued)

Letters of information to be acknowledged and/or filed by the Secretary:

(1) From the San Francisco Girl Scout Council, Inc., 2015 Steiner Street, requesting permission and approval to sell cookies during the annual cookie sale March 5 thru March 27 on park properties. (Approved in accordance with past custom.)

(2) From C.L.Eldredge, Box 1106, Elko, Nevada, informing the Commission that he has withdrawn his financial support and interest in California Showboats Inc.

(3) From Harold A. Breen, Secretary, North Pacific Chapter, American Society of Landscape Architects, enclosing a resolution expressing opposition to construction of an Exposition Building in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES

President Sutter extended a cordial welcome to Mr. James W. Griffith, Chairman of the Recreation and Park Committee of the County Grand Jury for 1954, on his initial attendance.

Others present at the meeting were Mrs. Meta Rothschild, representing the League of Women Voters, and Mrs. J.H.Roantree, representing both the City and County Federation of Women's Clubs and the California Club.

Mr. Jack Hillmer and Miss Beryl Richardson were also present on behalf of the Society for Preservation of Golden Gate Park.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1407

Resolution No. 1407

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUCTION OF MARY TAYLOR BEARDSLEE MEMORIAL GATEWAY - 30th Ave. and Fulton Street - Contract #3103

To Arras Brothers, 1st & Fin.Payment - Period ending 12-24-53.	$4,840.44

(b) PATROL SERVICES - LAKE MERCED SPORT FISHING

To Associated Sportsmen of California - Period ending 1-31-54.	$433.00

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(2) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1408

Resolution No. 1408

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is

Res. No.1408
(continued)

hereby requested to approve the following Modifications of Contracts:

(a) JAS.D.PHELAN BEACH RECREATION BLDG.-Contract #140-Controller's #3104
To C.M.Peletz Co.- Change Order #1 - covering proposed changes in partitions and electrical changes for hair dryers, as per sheet drawings CD-1 and CD-2 - an increase of. $1,275.45

(b) CAMP MATHER ELECTRICAL WORK-Contract #147,Control'rs 3117
To Mahoney Electric Co.,Inc.-Change Order #1- for furnishing and installing material not indicated in contract for proper protection to electrical system - an increase of $140.97

(c) JAS.D.PHELAN BEACH RECREATION BLDG.-Contract #140, Controller's #3104
To C.M.Peletz Co.-Change Order #2 - for overflow pipe for sump, as shown on Sheet CD-3, an increase of $270.40

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(3) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1409

Resolution No. 1409

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) UPPER NOE-ARCHITECTURAL CONTRACT NO.3054 of 3-20-53
To Donald Beach Kirby and Associates, Architects, an extension of 210 calendar days, thru April 19, 1954, due to unavoidable delays at beginning of project, also because of nature of building and the many conferences and approvals required by interested City officers.

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(4) Request for Funds (Allotments)

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1410

Resolution No.1410

Request for Funds-Allotments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) Allotments		Amount
Approp.312.300.01	Materials and Supplies-General Division	$7,000.00
Approp.312.385.02	Forage & Food for Animals-Zoo Division	2,000.00
Approp.333.321.12-01	Fuel & Lubricants - General Division	3,700.00.

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FINANCIAL TRANSACTIONS (continued)

(5) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1411

Resolution No. 1411

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) To Department of Public Works, Work Order for $2,300.00 for an estimate of cost to make a field survey and topographical map of Pine Lake Park. (Funds are available for this work in 1947 Bond Fund).

* * * * *

General Manager to Report and Recommend at a Later Meeting on Possible Merger of Pine Lake and Stern Grove

In connection with the survey of the Pine Lake area, the Commission discussed the practicability of merging the Sigmund Stern Grove area and the contiguous Pine Lake area into one unit. Commissioners considered the merger a good operational suggestion and, on motion of Commissioner Parr, seconded by Commissioner Herz, the General Manager was directed to investigate the feasibility and advantages or disadvantages of merging Pine Lake with Stern Grove, and to report and recommend at a later meeting.

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UNFINISHED BUSINESS

(1) State College Swimming Pool

State College Swimming Pool Operational Costs Considered Too High.

In the matter of the State College swimming pool, the Secretary read the report of C. W. Hamilton, Construction Supervisor, Department of Education, Sacramento, California, in which it was estimated that the operational cost of the pool per day would be $159.67, exclusive of swimming supervisors and lifeguards.

Mr. Lewis reported that the State College authorities said the pool would be available on Sundays only, and it was the Commission's considered opinion that the estimated operational cost was too high considering that the City would be required to furnish the supervisory personnel. The Secretary was instructed to forward this latest information and obtain the views of Superior Judge Melvyn I. Cronin, who originally initiated the proposal.

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(2) Protest on Issuance of Liquor License

Commission Will Not Protest Issuance to Littleman Stores, Inc. of Off-sale Liquor License at Super-market, 18th and Collingwood Streets

Next considered was the protest of the Rev. Hugh W. Jamieson to the Commission on the Littleman Stores' application to the State Board of Equalization for transfer of an off-sale license to the super-market under construction at 18th and Collingwood Streets.

Mr. Lewis reported that investigation showed that the proposed super-market would conduct normal business operations which in no way would interfere with the proper conduct and supervision of the Eureka Valley Recreation Center. On motion of Commissioner Dippel, seconded by Commissioner Stern, it was the considered opinion not to oppose the application which the Littleman Stores, Inc. have filed with the State Board of Equalization for an off-sale license in the 18th and Collingwood location.

UNFINISHED BUSINESS (continued)

Commission Consideration of Liquor License Application for 998 Gilman St. Postponed for Further Investigation.

(3) Consideration of the application for an on-sale bar license filed with the State Board of Equalization by Bruce and Georgia Wilson for their restaurant at 998 Gilman Street was postponed, pending further staff investigation of particulars. The Secretary was instructed to write the state and local offices of the Board of Equalization, requesting that the hearing on the application scheduled for February 4, be postponed, in order to permit the Commission to investigate and report.

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(4) Eastman Kodak Property

G.M's. Report on Eastman Kodak Property Postponed to 1st Mtg. of March

Report and recommendation of the General Manager regarding the acquisition of the Eastman Kodak property at the foot of Van Ness Avenue was, at his request, postponed to the first meeting of March.

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(5) Inclusion of $7,500.00 Item in 1954-1955 Budget Request

Mr. Lewis reported that it would be necessary to make a late entry in the 1954-1955 departmental budget request, as approved by the Commission at the Special Meeting held January 25, 1954, this item providing for repair services to be performed by the Department of Public Works.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1412

Resolution No. 1412

Commission Authorizes Inclusion of $7,500. for DPW Repairs, in 1954-55 Budget Adopted By Res. 1401 at Spec.Mtg.of 1-25-54

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and direct that an additional item of $7,500.00 be included in the General Division Account of the 1954-1955 Budget, to provide for repair services to be performed by the Department of Public Works; and the Secretary be and is hereby instructed to include in the minutes of the Special Meeting of January 25, 1954, Resolution No. 1401, the ratification of said $7,500.00 item.

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NEW BUSINESS

(1) Laurel Hill Playground and Fieldhouse

In considering the bids received for the Construction of Laurel Hill Playground and Fieldhouse, the Secretary read the following letter from Ryan and Lee, Architects for the project, under date of January 28, 1954:

"Gentlemen:

"Inasmuch as Mr. Robert A.Moore, whom we retained as Landscape Architect for the proposed Laurel Hill Playground, is also the low bidder for the installation of the landscaping, thereby placing himself in a position incompatible with the rendering of professional services, we advise you that Mr.Moore withdrew as our Landscape Architect. We have, therefore, retained Mr.Paul Steinmetz, Landscape Architect.

"Very truly yours,
/s/ PAUL A. RYAN "

* * * * *

The Secretary then read the sealed bids received and opened on Tuesday, January 19, 1954, as follows:

NEW BUSINESS (continued)

Low Bidder: S & Q Construction Company $165,327.00
48 So.Linden Ave., So.San Francisco

Other Bidders:

Chas.L.Harney, Inc.	$188,400.00
Jacks & Irvine	189,994.00
Martinelli Construc.Co.Inc.	198,415.00
Elvin C. Stendell	218,918.00

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1413

Commission Awards Contract for Construction of Laurel Hill P/G & Fieldhouse to S & Q CONSTRUCTION CO. for $165,327.00, Subject to Availability of Funds.

Res. No. 1413

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Laurel Hill Playground and Fieldhouse to S & Q CONSTRUCTION COMPANY, 48 South Linden Avenue, South San Francisco, subject to availability of funds, they being the lowest regular and responsible bidder therefor in the amount of $165,327.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

In connection with the above, Mr. Lewis reported that additional funds in the amount of $22,997.00 would be required to meet the bid proposal of the S & Q Construction Company, and asked that a Supplemental Appropriation request be made in that amount.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1414

Commission Requests Additional Time (to April 9, 1954) for Award of Contract-Construction of Laurel Hill P/G & Fieldhouse. Requests A Supplemental Appropriation from 1947 Rec.Bond Fund in amount of $22,997.

Resolution No. 1414

RESOLVED, that this Commission, in order to proceed with the Construction of Laurel Hill Playground and Fieldhouse, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $22,997.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund to Appropriation No.180.550.14 (Construction - Laurel Hill); and, be it

FURTHER RESOLVED, that the Mayor and the Board of Supervisors be requested to approve an extension of sixty (60) days, to April 9, 1954, to provide sufficient time in which to appropriate the funds required to legally award the contract.

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(2) Contribution of $1,000.00 to State-wide Citizens Committee for a State Waterways System and for the Development of Small Boat Harbors and Marinas

Commissioner Parr stated that, because of his close association with and interest in Yacht Harbor improvement and the provision of small boat berthing facilities, it was his firm opinion that an item should be included in the 1954-1955 Budget Request, for use in the development of small boat harbors. He stressed the importance of the Commission's

NEW BUSINESS (continued)

aligning its forces with other cities and counties in the general problem of shoreline development and the advancement of small boat and pleasure craft facilities.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1415

Commission Approves Inclusion of a Supplemental Budget Request, 1954-55, in Amount of $1,000 & Contribution to State-wide Citizens Committee (State Legislature Interim Committee for State-wide Waterways Sys.)

Resolution No. 1415

RESOLVED, that this Commission does hereby approve and authorize the inclusion of a Supplemental Request for the 1954-1955 Budget in the amount of $1,000.00; and the General Manager be and is hereby directed to submit said request in the amount of $1,000.00 to the proper appropriation, covering contribution to the State-wide Citizens Committee, chairmanned by Neil Cunningham, and appointed by the State Legislature Interim Committee for a State-wide waterways system and for the development of small boat harbors and marinas.

* * * * * * * * * *

(3) Recreation Conference - Santa Rosa, February 14-15, 1954.

The Secretary read the letter from the California State Recreation Commission, inviting Commission members to participate in a special session of the Sixth Annual Conference of the California Recreation Society, to be held in Santa Rosa, February 14-15, 1954. Commissioners Sutter, Gallagher and Dippel were named as delegates to attend the conference.

Mr. Lewis stated that some staff members had been invited to serve as panel members, and approval of their attendance was requested.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1416

Authorizing Commission & Staff Members to Attend Conference of Calif.Rec.Society at Sta.Rosa, Feb.14-15, 1954 - Expenses $125.

Resolution No. 1416

RESOLVED, that this Commission does hereby authorize the attendance of its members and such staff members as may be designated as delegates to the Sixth Annual Conference of the California Recreation Society, to be held in Santa Rosa, February 14-15, 1954, and the payment of travel and other expenses in an amount of not to exceed $125.00 for the entire group of representatives shall be paid by the City from such funds as may be legally available.

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(4) California Showboats Inc. - (Barney Gould's FORT SUTTER)

Mr. Philip Hunter, representing the Committee for the Preservation of Aquatic Park, was granted the privilege of the floor to inquire what action the Commission planned regarding Mr. Gould's showboat, now located in a semi-beached condition at the western side of the Aquatic Park lagoon.

President Sutter took issue with Mr. Hunter for the derogatory contents of a letter received by him from Mr. Carroll, Chairman of the Committee. Commissioner Parr also voiced his displeasure.

While the matter was not formally before the Board, Comissioner Parr wishes to enter into the record for future meetings, his personal position and opinion regarding the showboat. He stated he was unalterably opposed to having the boat

NEW BUSINESS (continued)

Showboat - FT. SUTTER

(To Be Placed on Calendar of Next Regular Meeting)

on the beach; that Mr. Gould should be ordered to remove the boat and repair its condition so that it would be seaworthy as a floating vessel, and that a time limit of sixty (60) days for compliance should be established and strictly adhered to.

President Sutter ordered the matter placed on the agenda for Commission consideration at the next regular meeting.

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(5) Election of Officers - Calendar Year 1954

President Sutter and V.P. Parr Re-elected for Calendar Yr. 1954

The election of officers constituted the next matter of business, in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

Commissioner Herz acted as Chairman protempore and called for nominations.

On Commissioner Stern's nomination, seconded by Commissioner Dippel, Mr. Louis Sutter and Mr. Fred D. Parr were unanimously elected President and Vice-President, respectively, for the calendar year 1954.

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(6) Surplus Presidio Land

Mr. Lewis to Investigate and Report on Julius Kahn P/G & Surplus Presidio Lands

Commissioner Stern inquired as to whether or not some provisions were being made for the retention of the Julius Kahn Playground, in event that a purchase of Presidio lands would be declared surplus as a result of local efforts being made for the Federal release of Presidio property.

Mr. Lewis explained that while Julius Kahn Playground was held under revocable lease, it had been made available to the City by an Act of Congress, which should assure its continuance for that purpose. He stated that the matter would be investigated and confirmed.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
February 11, 1954

MINUTES

The Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 11, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes There being no errors or omissions, the minutes of the Special Meeting of January 25, 1954 and the 73rd Regular Meeting of January 28, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval twelve (12) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1417

Resolution No. 1417

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the twelve (12) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

	From	Description of Property		Purchase Price
(1)-	Emil Kretschmer	Lot 3	- Block 6213	$ 200.00
(2)-	Marvin R. Fried	" 8	" 6213	200.00
	Ellen A. Brennan	" 24	" 6242	850.00
	V. Filippis et ux	" 42	" 6213)	
	-ditto-	" 2	" 6214)	500.00
	Andrakin et ux	Lots 9,10	" 6186	700.00
	Lillie B. Bigsby	Lot 26	" 6214	350.00
	Bernard Lassere	" 29	" 6187	500.00
(3)-	Eva Dwelle	" 19	" 6215	400.00
	Higgins &Sons Realty Co.	Lots 40,41	" 6188	500.00
(4)-	A.G.& K.R.Gardiner	Lots 5,6,7,8	" 6146	5,400.00
	W. K. Prince	" 26,27	" 6179	800.00
	Wm. L. Koch	Lot 29	" 6179)	
	-ditto-	" 32	" 6179)	1,000.00
(5)-	J.C. & F.J.Carter	" 5	" 6033	8,250.00
(6)-	R.T. & M. Burke	" 5	" 6133)	
	-ditto-	Lots 23,24	" 6186)	2,100.00
(7)-	R.T. & M. Burke	Lot 1	" 6186	450.00
	-ditto-	" 21	" 6186	400.00
	-ditto-	" 25	" 6186	400.00
	-ditto-	" 26	" 6186	400.00
	-ditto-	" 39	" 6186	400.00
	-ditto-	" 40	" 6186	400.00
	-ditto-	" 37	" 6179	600.00
	-ditto-	" 3	" 6187	400.00
	-ditto-	" 7	" 6187	400.00
	-ditto-	" 8	" 6187	400.00
	-ditto-	" 50	" 6187	400.00

COMMUNICATIONS (continued)

Res. No.1417 (continued)

	From	Description of Property		Purchase Price
(7)(cont'd)	R.T. & M. Burke	Lot 51	Block 6187	$ 400.00
	-ditto-	" 52	" 6187	400.00
	-ditto-	" 1	" 6212	450.00
	-ditto- (5 lots)	Lots 2-6,inc.	" 6212	2,000.00
	-ditto-	Lot 32	6242	600.00
(8)	R.T. & M. Burke	Lots 27,28,43 & 44	6186)	
	-ditto-	Lot 14	6187)	1,950.00
(9)	Loretta M. Best	" 35	6179	600.00
(10)	R.T. & M. Burke	Lots 7 & 7A	5998)	
	-ditto-	Lot 2	6136)	
	-ditto-	" 6	6139)	4,800.00
(11)	Salarac Land Co.	Lots 16,17,18	6186)	
	-ditto-	Lot 9	6213)	1,450.00
(12)	Agnes E.D.Fordtran	" 40	6214	200.00

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(b) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting a revocable permit for the installation of a street light unit on the easterly side of Shrader Street, in the Panhandle area of Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1418

Resolution No. 1418

Commission Authorizes Issuance of Revocable Permit to PG&E Co.for Installation of St. Light in Panhandle.

RESOLVED, that pursuant to Order No. 3898 of the Public Utilities Commission for the Pacific Gas and Electric Company to install a street light on the easterly side of Shrader Street in the Panhandle area of Golden Gate Park, this Commission does hereby authorize such installation and the issuance of a revocable permit covering said installation, as indicated on the print WO-1386-G, submitted February 4, 1954.

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(c) From Dr. J.Joseph Hayes, Chairman, Redevelopment Agency, asking the Commission to concur in submitting to the Board of Supervisors a suggested redevelopment plan relating to the upper end of Glen Park Canyon in the Diamond Heights Project.

President Sutter explained that it was necessary for the Redevelopment Agency to obtain approval of the Board of Supervisors of the proposed land uses for the Diamond Heights project area.

Mr. Lewis recommended Commission concurrence with the plan on the condition that such concurrence was in nowise a commitment that any of the areas involved would necessarily be acquired, developed, or maintained for recreation or park purposes.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1419

Resolution No. 1419

Commission Concurs with Redevelopment Agency Plan for Establishing Land Uses & Jurisdiction-Upper Glen Canyon-but Makes No Commitments for Developm't

RESOLVED, that this Commission concurs with the Redevelopment plan for establishing land uses and jurisdiction in the upper end of Glen Canyon for the Diamond Heights project area, on the condition that such concurrence is in nowise a commitment on the part of this Commission that any portion of said area shall necessarily be developed for either recreation or for park use, even though indicated in the plan as a possible use.

School Lands in Use for R & P Purposes - Currently in Process of Transfer by School Department to R & P Dept.

(d) From Dr. Herbert C. Clish, Superintendent of Schools, copies of his requests to Mayor Robinson that the parcels declared surplus park property in McLaren Park and Columbia Square be transferred to the School Department, without monetary consideration.

In answer to President Sutter's inquiry, Mr. Lewis reported that the program for the transfer of title to the Recreation and Park Commission of several parcels of school property now utilized for recreation purposes, is currently in process.

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Letters of information to be acknowledged and/or filed by the Secretary:

(a) From John J. Goodwin, Treasurer, City and County of San Francisco, enclosing Cashier's check on Bank of America, in the amount of $8,943.90, proceeds of the sale of nine (9) U.S. Treasury Bonds of the Sharp Bequest (also known as Spreckels-Murphy Special Deposit), authorized by Resolution No. 1280, meeting of October 1, 1953.

(b) From Paul Oppermann, Director, City Planning Department, reporting that the transfer of an additional acre of Point Lobos land to the State of California, as proposed by the Commission, is in conformity with the Master Plan.

(c) From Joseph H.Dyer,Jr., Secretary, Art Commission, reporting approval of the following:
  (1) Preliminary drawings for the Upper Noe Playground, as submitted.
  (2) Working drawings of the Margaret S. Hayward softball field, subject to widening of the entrance walk at Golden Gate Avenue and Gough Street.

(d) From Mrs. Hildur S.Nelson, Secretary, Crestlake Property Owners Association, requesting a weeding out of the center strip of Sloat Boulevard (work now under way by the Department of Public Works. This department will maintain the center strip in the future on a work order basis.)

(e) From Mrs. K.T.Lunde, Secretary, Sunset Heights Improvement Club, expressing appreciation of the improvements being made in Sunset Heights Park.

(f) From Mary General, Secretary, St.Mary's Park Improvement Club, requesting the trimming of shrubbery and repairs to roof of building at St.Mary's Playground. (Referred to Gen.Manager)

(g) From G.M.Smith, Secretary, El Vespero Parlor No.118 Native Daughters of the Golden West, asking that additional space in the Maritime Museum Building be made available for proper display of exhibits, and recommending that other facilities be provided the Senior Citizens Club.

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REPRESENTATIVES AND DELEGATES

Proposed San Francisco Exhibit and Exposition Hall

The Commission meeting room was filled to capacity with persons interested in the scheduled hearing and discussion regarding the proposal to erect an Exhibit and Exposition Hall of Flowers in Golden Gate Park. Because of the general public interest in this matter, radio station KGO installed microphones and tape-recording equipment to obtain a full transcription of the discussion for re-broadcast by radio the following day.

President Sutter opened the hearing by reading the following list of organizations or individuals who had officially acted or submitted in writing their opposition to the construction of the proposed building in Golden Gate Park:

Northern California Chapter, American Institute of Architects
North Pacific Chapter, American Society of Landscape Architects

Proposed
San Francisco
Exhibit and
Exposition Hall
(continued)

San Francisco Planning and Housing Association
The Garden Club of St.Francis Wood (Mrs.Irving C.Irelan)
Forest Hill Garden Club (Mrs. Clark L. Mahany,45 Alton Ave.)
Arthur B. Simon - 3550 Baker Street
Mrs. Clayton Stafford - 1685 Seventh Avenue
Cicely M. Christy -2853 Shasta Road, Berkeley
Tes Wall - 691 Post Street
Great Highway Club
California Horticultural Society

Speaking for the opposition were:
Wendell Spackman, American Institute of Architects
Mrs. Ernest Born, San Francisco Planning and Housing Association
Howard Young, North Pacific Chapter, American Society of Landscape Architects
Robert Saxe, San Francisco Businessmen's Garden Club
Messrs. Roy Flamm and Jack Hillmer of the Society for Preservation of Golden Gate Park
Mrs. Hilary Crawford, American Association of University Women
Mrs. A. Stanley Hartman

Summarized, the three main points of objection were: the building's purpose, its size, and its location. They argued that (1) the building, designed and intended for multi-purpose county fair use, would be detrimental to the development and proper use of the park; (2) the proposed floor space of the building (45,000 square feet - with a seating capacity of 8,500 persons) would require approaches and parking areas to a degree that would be detrimental to the park; and (3) the proposed location was termed one of the most congested parts of the park, as far as parking and traffic are concerned, being immediately adjacent to the already crowded facilities of Kezar Stadium, the Band Concourse area, the Tea Garden and "Big Rec." Some of the opponents offered suggestions for the relocation of the building outside Golden Gate Park, including the Palace of Fine Arts, the produce district, the Geneva Avenue,Crocker-Amazon district.

Speaking in support of the structure were:
Alfred Stettler, Secretary of the San Francisco Flower Show
George A. Hubbard, 2032 Eighteenth Avenue
Mrs. Charles White, Pacific Coast Horticultural Show
Mr. S. M. Martin, President, Dahlia Society of California
Mrs. W. P. Brendell, Flower Show exhibitor.

The supporters of the project contended that the proposed floor space is not excessive, experience having proved that there is insufficient room in the City Hall where the Flower Shows are presently staged; that San Francisco's future growth should be considered, and the building should not be reduced in size. They stated further that there are numerous buildings and facilities in the park for special recreational interests or hobbies and that flower enthusiasts and other civic interests are entitled to the same consideration.

Commissioner Parr and Commissioner Coffman suggested postponement of any final action in order to permit a full consideration of all suggestions which had been offered and to obtain a more detailed knowledge of the problem; Commissioner Coffman adding that both Commissioner Herz and himself, being newly appointed members, would require time ,to study details of the proposal from the state, local and park viewpoints.

Commissioner Coffman also asked for clarification of all

REPRESENTATIVES AND DELEGATES (cont'd)

the legal aspects relating to the use of State Funds for a structure in Golden Gate Park and the possible restrictions of the building's use in the park location. President Sutter assured all persons present that there would be a full review and opportunities for further exploration before any action on final construction would be taken.

Mr. Al Stettler, Secretary, San Francisco Flower Show, argued strongly for prompt action in placing a petition before the Legislature for County Fair Funds with which to construct the building. He warned the Commission that unless the preliminary plans were submitted to Sacramento, the project might well be abandoned.

Following discussion of the urgency of placing San Francisco's request before the Legislature, the motion of Commissioner Parr for postponement of the matter was withdrawn in favor of immediate action.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1420

Resolution No. 1420

Commission Approves Submission of Tentative Plan for Hall of Flowers to Legislature & Requests Funds for Its Construction

RESOLVED, that this Commission submit to the proper authorities in the State Legislature the Tentative Plans for the Construction of a Hall of Flowers (Exhibit and Exposition Hall) at an undetermined location in San Francisco, and that the State be asked to provide funds to finance the construction of a building of that type. (Commission later decided not to submit tentative plans to State Legislature. See Unfinished Business, meeting of February 25, 1954.)

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FINANCIAL TRANSACTIONS

(a) Temporary Non-Civil Service Appointments - Period January 14, 1954 thru February 11, 1954

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1421

Resolution No. 1421

Temporary Non-Civil Service Appointments

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-843 thru T-865 (no exempt appointments), made by the General Manager and certified by the Secretary during the period January 14, 1954 thru February 11, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1422

Resolution No. 1422

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) ERECTION OF CHAIN LINK FENCING AT LINCOLN PARK-Cont.2162
To U.S.Steel Corporation, Amer.Steel & Wire Div.. Cyclone Fence Dept - 1st & Fin. Payment $2,429.00

FINANCIAL TRANSACTIONS (continued)

Res. No.1422
(continued)

(b) Progress and/or Final Payments (cont'd)

(2) ENGINEERING SERVICES-SOUNDINGS, AQUATIC PARK PIER FOOTINGS - OSW #203
To Punnett, Parez & Hutchison -1st & Fin.Payt.- $441.00
Period ending 2-2-54.

(3) LIC. TO CONSTRUCT, RECONSTRUCT, MAINTAIN & OPERATE 8" CAST IRON PIPE LINE CROSSING FOR CONVEYING STORM WATER BENEATH SO.PAC.PROPERTY, AT BALBOA PARK (Lease #103518 dated October 20, 1953)
To Southern Pacific Company- $5.00
Payment in full consideration of license to construct 8" drain pipe line beneath Southern Pacific property adjoining Balboa Park.

(4) CORONA HEIGHTS DRAINAGE FACIL-Cont.#139.Control'rs #3108
To C. J. Collins Co. - 1st Payment - $8,843.76
Period ending 1-31-54.

(5) WEST SUNSET BLEACHERS - Contract #146.Control'rs #3112
To Wm. McIntosh & Son - 2nd Payment - $10,354.12
Period ending 1-31-54.

(6) PHELAN BEACH RECREATION BLDG.-Cont.#140-Control'rs 3104
To C.M.Peletz Co. - 4th Payment - $12,934.44
Period ending 1-31-54.

(7) MIRALOMA P/G & FIELDHOUSE- Contract.#130A-Control'rs 3101
To M & K Corporation - 4th Payment - $21,049.88
Period ending 1-31-54.

(8) WEST SUNSET SITE IMPVTS.-Contract #126.Control'rs #2075
To Martinelli Construc.Co. - 10th Payt.- $27,771.30
Period ending 1-31-54.

(9) CAMP MATHER GUEST CABINS & WHSE.-Cont.#143-Control's 3106
To Robert W. McClintock-3d Payment - $27,312.53
Period ending 1-31-54.

(10) BALBOA PARK BASEBALL FACILITIES-Cont.#134-Control's 3109
To Watkin & Sibbald - 2nd Payment - $19,729.80
Period ending 2-1-54.

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(c) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1423

Resolution No. 1423

Request for
Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENT
Approp.333.237.12-1 Scavenger Service- General Division $954.00
(A Supplemental Appropriation of $1,056.72 will be required to complete the year.)

(2) TRANSFERS

From	To	
Approp.312.400.04 Equipment- Recreational Units	Approp.334.880.12 Rentals (Civic Auditorium & Photography Ctr.)	$205.00

FINANCIAL TRANSACTIONS (continued)

(c) Request for Funds (cont'd)

TRANSFERS(cont'd)

Res. No.1423 (continued)

From	To	
Approp.312.600.08 Lands End Shoreline	Approp.4990 Unapprop.Balance of Funds- Real Property	$1,661,28
Approp. 312,500.24 Telegraph Hill- Retaining Wall	Approp. 4990 Unapprop.Balance of Funds- Real Property (Project completed)	2.00
Approp. 312.400.04 Equipment - Recreational Units	Approp. 312.600.00 Land - Miscellaneous (Easement-pipeline, S.P. Property nr.Balboa Park - Lease 103518 of 10-20-53)	5.00

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(d) Request for A Supplemental Appropriation of $10.32 - Cost of Living Adjustment - Wages, J-64 Mower Maintenance Man

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1424

Req.for Supplemental Appropriation $10.32 - Adjustment in Wages of J-64 Mower Maint.Man

Res. No. 1424

Resolved, that this Commission does hereby request the Controller, the Mayor, and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $10.32 from the surplus in the Recreation and Park Department Compensation Reserve to the credit of Appropriation 312.130.01 (Wages-General Division) to provide funds for an 8-cents per day cost of living adjustment in the wages of the J-64 Mower Maintenance Man, raising the rate from $17.94 to $18.02 per day.

* * * * * * * * * *

(e) Request for approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1425

Req.Approval of Temp.Employments from Perm.Salary Appropriations

Resolution No. 1425

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

	(1) O-58 Gardener	
(T-843)	Replacing Robert MacNeil-Lv.w/o pay 1/11/54-3/10/54	$ 550.00
(T-823)	" Vincent Cresci-Compensa'n-2/ 1/54-2/15/54	137.50
(T-816)	" Aart Verhulst -S.Lv.w/o pay 2/1/54-2/28/54	275.00
(T-865)	" Chester Rice -Compensa'n-2/ 2/54-3/ 1/54	275.00
	(2) R-56 Playground Director	
(T-850)	Replacing Joanne Amandes-Lv.w/o pay-2/15/54-6/30/54	1363.64
(T-862)	" Grove Mohr - Lv.w/o pay-2/ 9/54-5/11/54	923.18

* * * * * * * * * *

(f) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1426

Service Order-H.Forbes-$1755

Resolution No. 1426

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and

FINANCIAL TRANSACTIONS (continued)

Res. No.1426
(continued)

is hereby requested to approve the following Order for Service or Work:

(1) To Hyde Forbes, Consulting Engr.-Geologist, for professional services: making test borings and soil analysis to obtain sub-surface information at UPPER NOE PLAYGROUND, not to exceed....$1,755.00 (Requested by Architects, D.B.Kirby and Associates)

* * * * * * * * * *

(g) Extension of Time-Proposed Exhibit and Exposition Building-Appleton & Wolfard, Architects

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1427

Resolution No. 1427

Extension of Time-384 Calendar Days (thru 1/14/54) Granted to Architects Appleton & Wolfard for Completion Prelim.Plans & Cost Estimates - Proposed Exhibit & Exposition Building

WHEREAS, this Commission, by Resolution No. 934 (meeting of October 23, 1952) officially designated location of the site for the proposed Exhibit and Exposition Building to be Golden Gate Park; now, therefore, be it

RESOLVED, that for the purpose of compliance with the conditions of the architectural contract, an extension of time amounting to 384 calendar days, to and including January 14, 1954, be granted to Appleton & Wolfard, Architects, in the completion of Preliminary Plans and Cost Estimates for the structure.

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(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1428

Resolution No. 1428

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of Permanent and Temporary Licenses at Yacht Harbor, as follows:

(1)New Perm.Licenses	Name of Boat	Berth No.	Rate Per Mo.
Peter Kudrovzeff	SUMA	175	$ 5.00
Mrs.Opal von Hofen (form.licensed to dec'd husband)	LEGONIA	62	7.50
St.Francis Yacht Club (To be used as a landing and visitors' float. Retroactive to Jan.1,1954)		7 and 7A	(7)20.00 (7A)10.00
(2)Temporary Licenses			
Dr.Thomas G. Bond	LORELEI IV	69	7.50
George S. Haden	STEELHEAD	Gas House Cove	7.50
Hartwell Jordan	LANCER	65	10.00

* * * * * * * * * *

UNFINISHED BUSINESS

(a) Liquor License Application -

The Secretary reported that E. J. Clark, State Liquor Administrator, had granted the Commission's request to delay the hearing in the case of the Wilson Cafe application for an on-sale beer license at their establishment near the Gilman Playground.

UNFINISHED BUSINESS (continued)

Mr. Lewis reported his personal investigation of the location and recommended that the license be opposed. Commissioner Gallagher having personally inspected the location, concurred in the recommendation.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1429

Commission Opposes Application of Bruce and Georgia M. Wilson for On-Sale Beer License, 998 Gilman Ave.

Resolution No. 1429

RESOLVED, that this Commission, on recommendation of the General Manager and Superintendent of Recreation, hereby records its opposition to the issuance of an on-sale beer license to Bruce and Georgia M. Wilson, owners of Wilson's Cafe, 998 Gilman Avenue, San Francisco, said cafe being in close proximity to Gilman Playground, and there being other liquor establishments currently operating in the vicinity.

* * * * * * * * * *

(b) Art Commission's Offer to Permanently Loan Sculptures Postponed

Action Postponed on Art Commission's Offer to Permanently Loan Sculptures Pending Submission of Photos or Prints

Consideration of the Art Commission's offer to permanently loan certain sculptures to the Recreation and Park Commission was postponed pending submission of descriptive photographs or prints of the pieces offered.

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(c) Substitution of Sub-Contractors: PHELAN BEACH RECREATION CTR.

Following the reading of a written request from C.M.Peletz Co., Contractor for the Phelan Beach Recreation Building, and the supporting recommendation of the Supervising Engineer, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1430

Commission Approves Substitution of Sub-Contractors-PHELAN BEACH RECREATION CTR. as Recommended by C.M.Peletz, Contractor.

Resolution No. 1430

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, and with the condition that no change in the contract price will result from a substitution of subcontractors, does hereby approve the request of C.M.Peletz Co. for permission to substitute the Portman Mill & Cabinet Shop as a replacement for the J.A.Hart Mill & Lumber Co., for finishing the millwork required under the contract, for the reason that the latter firm is going out of business.

* * * * * * * * * *

(d) Hamilton Recreation Center - Drawings & Surface Wall Sculpture

The Secretary next read a letter from Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that the working drawings of Hamilton Recreation Center were disapproved without prejudice, pending further development of the suggestion that architectural sculpture be employed on the blank exterior walls of the building.

In connection with the above report, the Secretary read the letter of William G. Merchant, Architect for the Hamilton Recreation Center, submitting the suggestion that the architectural sculpture employ a tile of glazed terra cotta on the blank exterior walls of the building. Mr. Lewis explained the descriptive drawings and recommended Commission approval.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1431

Commission Authorizes Placement of Descriptive Wall Sculptures on Surface Walls at Hamilton Rec.Ctr. & Requests A Supplemental Approp. of $6,150 from 1947 Rec.Bond Fund for That Purpose

Resolution No. 1431

RESOLVED, that on recommendation of the Art Commission, this Commission does hereby authorize and approve the placement of desscriptive sculpture on the exterior wall surface of the proposed Hamilton Recreation Center building; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller be requested to approve a Supplemental Appropriation in the amount of $6,150.00 from the 1947 Recreation Bond Fund to the credit of Appropriation No. 180.550.44 (Hamilton) to provide funds for the design placement and completion of the proposed surface wall sculpture.

* * * * * * * * * *

(e) Crystal Plunge Roof Repairs - $473.00 - Authorized

From Lester C. Bush, Superintendent, Bureau of Building Inspection, reporting on the condition of the roof of Crystal Plunge and outlining certain precautions and curative measures to be taken immediately.

Mr. Lewis reported that Mr. Robert A. Pederson, operator of Crystal Plunge, had been directed by letter of February 9 to undertake the corrective measures immediately.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1432

Commission Authorizes Expenditure of $473. for Roof Repairs at Crystal Plunge (Balance of Repair Fund 1953-1954.)

Resolution No. 1432

WHEREAS, the terms and conditions of the lease at Crystal Plunge require that all repairs made by the lessors must be submitted to the Board of Supervisors for approval before proceeding with such work, as set forth in Board of Supervisor's Resolution No.13570 (Series of 1939); therefore, be it

RESOLVED, that this Commission does hereby approve such repairs to the Crystal Plunge roof as are outlined in the report of the Bureau of Building Inspection, dated February 1, 1954, to the extent of the unexpended balance of the $2,500.00 Repair Account, namely $473.00.

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(f) Modification of Lease Agreement - Lake Merced Company

The Secretary submitted the draft of the modification of the Lake Merced Company lease agreement, drawn by the City Attorney in accordance with the Commission's intent under Resolution No. 1302 of October 14, 1953. He asked Commission action to incorporate the exact modification in the official record.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No.1433

Modification of Lease Agreement-Lake Merced Company (A.V.Kuntz)

Resolution No. 1433

RESOLVED, that this Commission does hereby approve the following modifications in the terms of the lease agreement with the Lake Merced Company, and authorizes the amendment of

UNFINISHED BUSINESS (cont'd)

Res.No.1433 (continued)

Resolution No. 1302 to the extent that the following changes in the wording of Paragraph 4 (b) of the aforesaid agreement be modified and changed to read as follows:

> "(b) For the second year of the lease agreement and for each succeeding year through March 31, 1954 the Lessee shall pay the sum of one hundred dollars ($100.00) a month, or a sum of money equal to one-twelfth (1/12) of 10% of the previous year's gross receipts from the sale of tobacco, food, refreshments, and all other merchandise, plus one-twelfth (1/12th) of 20% of the previous year's gross receipts from all other activities, whichever amount is larger, payable on the 1st day of each and every month, for each year commencing on the 1st day of July and continuing to and including the 1st day of June.
>
> "From and after April 1, 1954 the Lessee shall pay the sum of one hundred dollars ($100.00) a month, or a sum of money equal to one-twelfth (1/12) of 6% of the previous year's gross receipts from the sale of tobacco, food, refreshments, and all other merchandise, plus one-twelfth (1/12th) of 15% of the previous year's gross receipts from all other activities, whichever amount is larger, payable on the 1st day of each and every month, for each year commencing on the 1st day of April, 1954 through the 1st day of June, 1954, and thereafter from the 1st day of July to and including the 1st day of June."

* * * * * * * * * *

NEW BUSINESS

(a) Award of Contract: Construction of Veterans' Shelter, Kezar Stadium - to ROBERT L. WILSON - $$46,460.00 (Alternate "A")

The Secretary next read the sealed bids received and opened on February 9, 1954, as follows:

LOW BIDDER:	Amount Bid	Proposal #2 (Alternate "A"
ROBERT L. WILSON 158 South Park Street San Francisco 7	$50,273.00	$46,460.00
Other Bidders:		
Jacks & Irvine	$51,249.00	$47,084.00
Thulin, Bray & Miller Builders Inc.	$51,474.00	$46,629.00
Antone Petersen & Sons	$51,770.00	$47,270.00
William McIntosh & Son	$52,125.00	$46,982.00
Danco Construc'n Co.	$58,691.00	$55,491.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1434

Award of Contract-Veterans Shelter, Kezar Stadium- to ROBERT L. WILSON for $46,460.00-(Alternate "A"-Upper Floor Only)

Resolution No. 1434

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Veterans Shelter, Kezar Stadium (Alternate "A" - Upper Floor only) to ROBERT L. WILSON, 158 South Park Street, San Francisco, subject to availability of funds, he being the lowest regular and responsible bidder therefor in the amount of $46,460.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the

NEW BUSINESS (continued)

Res. No. 1434 (continued)

Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Requests for Extension of Time for Awarding Contract AND a Supplemental Appropriation of $15,000.00 from Land Reserve - Kezar Veterans Shelter

In connection with the above, Mr. Lewis reported that additional funds in the amount of $15,000.00 would be required to meet the proposal of ROBERT L. WILSON, Contractor, and asked that a Supplemental Appropriation be requested in that amount.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1435

Request for A Supplemental Approp.of $15,000.00 & An Extension of 60 Days to Award Contract: Veterans Shelter, Kezar Stadium

Resolution No. 1435

RESOLVED, that this Commission, in order to proceed with the Construction of the Veterans Shelter at Kezar Stadium, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $15,000. from Appropriation No. 4990 (Unappropriated Balance of Funds-Real Property) to Appropriation 312.500.88 (Construction of a Veterans Shelter, Kezar Stadium; and, be it

FURTHER RESOLVED, that the Mayor and the Board of Supervisors be requested to approve an extension of sixty (60) calendar days, to provide sufficient time in which to appropriate the funds to legally award the contract.

* * * * * * * * * *

(c) Engineering Personnel Requirements - Balance of Fiscal Year

The Secretary read the report on anticipated Engineering personnel requirements for work in connection with the 1947 Recreation Bond Fund, as submitted by Mr. G.S.Harman,Supervising Engineer.

Following Mr. Harman's explanation of the reasons for increases in the various position classifications, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1436

Request for Additional Engineering Personnel

Resolution No. 1436

RESOLVED, that this Commission, in order to assure the uninterrupted prosecution of the work under the 1947 Recreation Bond Fund, does hereby approve the recommendations and report on Engineering personnel requirements as submitted by Supervising Engineer Harman under date of February 4, 1954; and the Civil Service Commission be and is hereby requested to approve one (1) additional permanent appointment of an F401 Junior Civil Engineer, and three (3) additional temporary appointments of F401 Junior Civil Engineers on an "as,if, and when needed" basis.

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NEW BUSINESS (continued)

(d) Request for Funds to Meet Budget Deficiencies-Fiscal Yr. Ending June 30, 1954.

The General Manager reported the need for Supplemental Appropriations in both the personal and non-personal service accounts to meet deficiencies up to and including the close of the fiscal year, and requested Commission action.

Following a detailed report by Mr. Lewis, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1437

Resolution No. 1437

Request for Funds to Meet Budget Deficiencies for Bal. Fiscal Yr.1953-54. (Personal and Non-personal Services)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller and the Board of Supervisors to approve the appropriation of funds from such sources as may be legally available, in the amount of $12,572.00, to meet the estimated deficiencies to June 30, 1954 for personal services; and in the amount of $41,832.00 to meet estimated deficiencies for non-personal services to June 30, 1954 - such deficiencies being set forth in detail as follows:

PERSONAL SERVICES- ESTIMATED DEFICIENCIES - June 30, '54

	Appropriation	Amount	Total
GENERAL DIVISION			
Overtime	312.111.01	$ 600.00	
Holidays	312.112.01	1,567.00	
ZOO DIVISION			
Holidays	312.112.02	278.00	
COMMISSARY DIVISION			
Holidays	312.112.03	163.00	
RECREATIONAL UNITS			
Holidays	312.112.04	364.00	
CAMP MATHER			
Temporary Salaries	312.120.08	1,000.00	
RETIREMENT	---	8,600.00	$12,572.00

NON-PERSONAL SERVICES- ESTIMATED DEFICIENCIES - June 30, '54

	Appropriation	Amount	Total
GENERAL DIVISION			
Contractual Services	312.200.01	6,000.00	
Allow.Employees' Car	312.203.01	550.00	
Materials & Supplies	312.300.01	15,375.00	
ZOO DIVISION			
Forage	312,385.02	4,500.00	
COMMISSARY DIVISION			
Contractual Services	312.200.03	1,000.00	
RECREATIONAL SERVICES			
Contractual Services	312.200.04	750.00	
CAMP MATHER			
Contractual Services	312.200.08	3,600.00	
SCAVENGER SERVICE	333.237.12-1	1,057.00	
AUTO MAINTENANCE	333.216.12-1	4,500.00	
FUEL & LUBRICANTS	333.321.12-1	4,500.00	$41,832.00
GRAND TOTAL (requested by Supplemental Appropriation dated Feb.11, 1954 (Res.No.1437)			$54,404.00

AND BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized and directed to perform such acts as may be necessary to give effect to the purposes of this resolution.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Secretary

San Francisco, California
February 25, 1954

MINUTES

The Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 25, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park, asked for a clarification of Resolution No. 1427 in the minutes of the meeting of February 11, 1954. The Secretary explained that Resolution No.1427 was not in conflict with Resolution No.1420, and that the mention therein of the designation of Golden Gate Park as a site for the proposed Exhibit Building was a reference to a prior Commission action, made solely for purposes of explaining the Architect's need for an extension of time. Resolution No.1420 definitely established that the Commission considers the site of the Exhibit Hall to be undetermined as of February 11, 1954. With this clarification, the minutes of the 74th Regular Meeting of February 11, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval eleven (11) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1438

Resolution No. 1438

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the eleven (11) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

	From	Description of Property		Purchase Price
(1)	Katharina Sauter -	1/2 int. Lot 28	Block 6242)	
		1/2 int.Lots.53,54	" 6189)	$ 600.00
(2)	Mae G. Warfel	Lot 38	" 6188	250.00
(3)	Adolph Walter, Jr.	Lots 8, 9	" 6135	7,250.00
(4)	Otto & Dora Sierck	Lot 9	" 6134	7,500.00
(5)	Paul Kovall	Lot 20	" 6189	297.58
	Robt.& Latressa Lewis	Lot 12	" 6214	350.00
(6)	R.T. & Madeline Burke	Lot 12A	" 6003	52.20
(7)	Anthony S. Fiore	Lot 16	" 6215	300.00
(8)	F.A. & Nora Best	Lot 36	" 6179	600.00
	Mary E. McCauley	Lots 33, 34	" 6179	1,200.00
(9)	R. T. & Madeline Burke	Lot 2	" 6139	1,600.00
(10)	Morris Klink	Lots 7, 8	" 6188	700.00
(11)	State of California	Lot 5	" 6214	5.00

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COMMUNICATIONS (cont'd)

(b) From Eugene J. Riordan, Director of Property, resolution for submission to the Board of Supervisors which would authorize the sale, at public auction, of any buildings presently owned or hereafter acquired in McLaren Park, provided such buildings will not be needed for park purposes. Commissioner Coffman asked that the Commission's approval stipulate that no buildings be sold by the Director of Property without this department's prior review and clearance for such public sale.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1439

Commission Authorizes Sale of Buildings Acquired at McLaren Park, When Cleared As Not Required for R & P Dept. Uses

Resolution No. 1439

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the proposed resolution for adoption by the Board of Supervisors, the effect of which will authorize the Director of Property to sell at public auction all buildings and improvements acquired in McLaren Park, which buildings and improvements have been cleared for such public sale by this department as not required for park purposes.

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California Relief Map

(c-1) From Supervisor J.Eugene McAteer, dated February 15, 1954, requesting advice as to what progress has been made by the special committee assigned the task of finding a location for the California Relief Map in a public park or square. Mr. McAteer referred to his earlier correspondence with Mr. Brooks, Chief Administrative Officer, in which cost estimates for the construction of a building to house the Relief Map were given ranging from $72,000.00 to $82,500.00, depending on the accommodations for spectators.

Plan Proposed to Include Map in Exposition Building

(c-2) From Supervisor J.Eugene McAteer, dated February 18, suggesting that the proposed Exhibit Hall be considered as the location for the housing of the California Relief Map, and suggesting that Exhibit Hall plans which would include provisions for the map might possibly enhance San Francisco's receiving State financing for the building's construction.

Following recognition of the merits of Supervisor McAteer's suggestion, on motion of Commissioner Coffman, seconded by Commissioner Parr, the matter was taken under advisement and the General Manager directed to instruct the architect to consider the feasibility of the suggestion of including the Relief Map in Exhibit Hall plans when each of the several suggested sites is being studied.

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Gas Tax Funds: City Attorney Rules by Opinion #787 that Commission Retains Control of Roads

(d) From City Attorney, Dion R. Holm, copy of Opinion No.787 of February 15, 1954 advising that the use of State gasoline tax funds on park roadways will not deprive the Commission of control, management and direction of roads.

Mr. Lewis reported that he had sought the City Attorney's opinion and advice because two organizations, the San Francisco Planning and Housing Association and the Society for Preservation of Golden Gate Park, had raised the question that the Commission's control of park roads might be placed in jeopardy if maintenance work on such roads were performed by the Department of Public Works with State gasoline tax funds.

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COMMUNICATIONS (cont'd)

Letters of information to be acknowledged by the Secretary and/or filed:

(a) Letters from the following, urging the Commission to continue its efforts and plans toward the establishment of a Hall of Flowers in Golden Gate Park:
1-Merrill J.Butler,1431 - 26th Avenue, San Francisco
2-Mrs.G.P.Whaley,Secretary,Vista Del Mar Garden Club, 130 - 22nd Avenue, San Francisco.

(b) From His Honor, Mayor Robinson, forwarding letter of Mrs. Mendle, favoring location of the Hall of Flowers in Sutro Heights.

(c) From His Honor, Mayor Robinson, forwarding letter of Mrs. A. Allen, 21 Scotland Street, proposing a world's fair on Angel Island, and suggesting the property that is Golden Gate Park might be decreased in size. (President Sutter commented that the Angel Island proposal was outside Commission purview, and that the suggestion to decrease the area of Golden Gate Park would naturally be completely rejected as a matter of policy.)

(d) From Clement W. Miller, 433 Rodwood Avenue, Corte Madera, asking that a small portion of the Strybing Bequest funds be used for the tagging and identification of the plants, shrubbery and trees in the Arboretum.

(e) From the Society for Preservation of Golden Gate Park, referring to the public meeting on the Hall of Flowers, February 11, and calling attention to the fact that the word "tentative" does not appear on the drawings of the proposed Exhibit Building, as stated by Mr. Stettler.

(f) From Mrs. Frank Montoro, Secretary, Crocker Highlands Improvement Association, 78 Chicago Way, notifying the Commission that their neighborhood organization has been recently formed to represent a new residential district bounded by Naples Street on the west, Geneva Avenue on the north, and south and east to the county line; and expressed interest in recreation and park services for their people.

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REPRESENTATIVES AND DELEGATES

Several organization representatives and interested individuals were present to observe or speak on the proposed Exhibit and Exposition Hall (Hall of Flowers).

Commission Makes No Request for State Funds for Exhibit Hall - Contra Res. No.1420

President Sutter reported that following the meeting of February 11th a meeting had been held with Mr. Donald Cleary, San Francisco Legislative Representative, in which he strongly advised the Commission to withhold its application for funds to the State Legislature. Mr. Cleary is convinced that until San Francisco has oficially endorsed and definitely established the location and type of Exhibit Hall, the State will refuse any and all requests for financial aid toward construction.

President Sutter explained that the Commission's plan to apply for State Funds under Resolution No. 1420 of the previous meeting had not been acted upon, but was deferred as a result of Mr. Cleary's advice and opinions on procedure. The Commission concurred in withholding such application, and the entry is here made in the official record that no action was or is to be taken under Resolution No. 1420 (marginal note to so indicate in the Minutes of February 11, 1954).

Mayor Robinson Suggests Sutro Hts. for Exhibit Hall Site

President Sutter then reported that His Honor, Mayor Elmer E. Robinson, having learned of a controversy regarding the proposal to erect the Exhibit Hall in Golden Gate Park, had proposed that the Commission consider Sutro Heights as a possible site for the Exhibit and Exposition Hall. An opinion was immediately sought of the City Attorney as to whether there were any restrictions in the Sutro will which would affect or prohibit the erection or operation of a County Exhibit Building in Sutro Heights. The Secretary read the text of the City

City Attorney Advises No Restriction in Locating Exhibit Hall in Sutro Heights (Opinion No. 794-2/25/54)

Attorney's Opinion No. 794, dated February 25, 1954, which answered in detail the several questions regarding the use of a portion of Sutro Heights for the Exhibit Hall. The written opinion advised that the proposed building would not constitute a diversion from the terms of the Sutro grant nor would such a building be a diversion from park purposes. He advised that should the Commission decide on the Sutro Heights location, approval of the Board of Supervisors must be acquired by ordinance. President Sutter then asked for expressions from the delegates.

Mr. Bob Gromm requested that the Secretary read the letter from the San Francisco Flower Show, Inc., in which the Board of Directors of the organization formally calls the Commission's attention to the proposal for a Flower Show Building and Garden Center in Golden Gate Park, as originally submitted several years ago. The letter stated that the Flower Show Building originally proposed consisted of approximately 20,000 square feet and the Garden Center approximately 5,000 square feet. It asked that the Architect's plan be adapted to the smaller structure, and proposed that it be constructed from the funds presently on hand, at a cost of under $300,000.00. Mr. Theodore Osmundson, Jr., Association of Landscape Architects, presented and read a resolution , adopted by their Board of Directors on February 19, 1954, in which the Association strongly protested the placement of an Exhibit Building anywhere in Golden Gate Park or on any other land designated for park use, and urged that sites other than park land be studied. Mr. S. M. Martin, Dahlia Society of California, asked the Commission to give careful and deliberate study to the public's wishes, expressing his conviction that the 45,000 square foot structure should not be reduced in size.

Following considerable discussion and comments by other representatives and delegates, Commissioner Parr inquired whether the Commission would consider a small building for the Arboretum, as advocated by some of the Flower Show representatives. Father Gallagher asked if the Flower Show representatives would accept a small building in the Arboretum if the larger Exhibit Hall, located elsewhere, would be available for the Flower Show. These questions could not be definitely answered.

Then Commissioner Parr, speaking as a member of the Board of Directors of the Cow Palace (No.1-A District Agricultural Association), offered the suggestion that the Commission, through President Sutter and Mr. Lewis, inquire into the possibilities of using the Cow Palace building for some of San Francisco's larger exhibits.

Commissioners agreed with President Sutter that, lacking definite plans and site location for the Exhibit Hall, no chance remained to submit a proper petition to this session of the State Legislature. Commissioner Coffman therefore urged that the Commission proceed slowly, carefully, and deliberately in its study and evaluation of all the suggestions which have been offered and locations that have been proposed.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the suggestion that the Exhibit Hall be located in Sutro Heights was taken under consideration, as were the other suggested locations, ideas, and proposals regarding the size and use of the structure. It was the sense of the Commission that the members would act as a committee in its consideration, investigation, and study of the entire Exhibit Hall matter.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1440

Resolution No. 1440

Progress and/or Final Payments

RESOLVED, that for the best interests of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) GOLDEN GATE PARK BAND CONCERTS - Contract No. 2125
To Ralph Murray, Director, 7th Payt. - $1,855.00
Period ending 1-31-54.
(2) PATROL SERVICES - LAKE MERCED RECREATION AREA
To Associated Sportsmen of Calif.-8th Payt.- $433.00
Period ending 2-28-54.
(3) APTOS P/G and FIELDHOUSE-Cont.#149, dated 1-16-50
To William G.Merchant, Architect-Fin.Payt.- $3.34
As per contract and Modification #1 based on final construction cost.
(4) CORONA HTS. DRAINAGE FACILITIES-Cont.#138-Control's 3108
To C. J. Collins Co. - Final Payt. - $3,439.24
Work completed 2-11-54.

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(b) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1441

Resolution No. 1441

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) APTOS P/G & FIELDHOUSE-Contract #149-dated 1-16-50
To Wm. G. Merchant, Architect-Modification #1, to adjust estimated construction and plan cost of construction in accordance with terms of contract - a decrease of. $516.66
(2) TEN GUEST CABINS, ONE WHSE.-CAMP MATHER- Contract #143- Controller's #3106
To Robert W. McClintock-Change Order #1 - for changes not indicated in contract or plans, necessary for proper completion of cabins - an increase of. $1,424.00
(3) WEST SUNSET COMMUNITY CENTER SITE IMPVTS.- Cont. #126 - Controller's #2075
To Martinelli Construction Co.- Change Order #3- for changes made as per Change Drawings CD-2, CD-3 - curb wall, electrical work, stairway, lawn boxes,etc. - an increase of. $333.61
(4) SILVER TERRACE BOOSTER PUMP-Cont.#132-Control'rs #1227
To Gene Carpenter-Change Order No. 1 - for relocating 2" water line and change electric ground wire from #10 gauge to #8 gauge - an increase of. $126.44
(5) WEST SUNSET COMMUNITY CTR.SITE-Cont.#126-Control'rs #2075
To Martinelli Construction Co.-Change Order #4- for rebuilding pneumatic pressure tank from design working pressure of 40 p.s.i. to actual working pressure of 90 p.s.i., an increase of $171.90

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(c) Request for Funds - ALLOTMENTS

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1442

Resolution No. 1442

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

Appropriation	Purpose	Amount
312.200.04	Contractual Services-Recreational Units (Request for Sup.Approp. or Transfer of $750. in transit)	$253.00
312.300.04	Matls. & Supplies-Recreational Units -	300.00
333.321.12-01	Fuel & Lubricants-Gen'l Division (Request for Sup.Approp. or Transfer of $4500. in transit)	291.00
312.200.01	Contractual Services-Gen'l Div. (Request for Sup.Approp. or Transfer of $6,000. in transit)	1,000.00

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(d) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1443

Resolution No. 1443

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) Service Order to Colorado Fuel and Iron Corporation, Pacific Coast Division, "Realock" Fence Department - for Installation of 6-ft. Chain Link Fence at Larsen Park (Appropriation 312.500.35). $1,271.00

(2) Work Order to Department of Public Works - to make engineering survey of Mission Recreation Center Site (Garfield Square), and prepare map of same, showing property lines, cross sections every 50 ft., any abrupt changes of grade, any existing improvements including landscaping, and all utilities with their various characteristicts, complete, which will serve this area. $800.00

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(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1444

Resolution No. 1444

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Transfer of Permanent Licenses at Yacht Harbor, as follows:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 1444
(cont'd)

(1) New Permanent License

Owner	Name of Boat	Berth No.	Rate Per Month
Emil Magliocco, Jr. and Emil Magliocco, Sr.	LYNN DEE	111	$10.00

(2) License Transfer (Permanent License)

Owner	Name of Boat	Berth No.	Rate Per Month
Louis T. Flagg (Transferred from Berth #183)	IMPULSE II	17A	$5.00

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UNFINISHED BUSINESS

(a) Permanent Loan of Three Scuptures by Art Commission

The Secretary reported he would obtain photographs from Sculptor Beniamino Bufano of sculptures offered for permanent loan by the Art Commission. Consideration was postponed to the next regular meeting when the photographs could be reviewed.

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NEW BUSINESS

(a) Award of Contract: INSTALLATION OF DRAINS-BALBOA PARK SOCCER FIELD - $2,002.25 - to GEORGE PAULSEN

The Secretary then read the sealed bids received and opened on Tuesday, February 21, 1954 as follows:

LOW BIDDER:	Amount Bid	Deduc.#1	Deduc.#2
GEORGE PAULSEN 2922-25th Ave., S.F.	$2,002.25	$250.00	$ 40.00
Other Bidders:			
Bernard Gayman	$2,535.00	$400.00	$100.00
E.J.Treacy	$2,648.00	$280.00	$ 85.00
Coast Pipeline Contrac'rs	$2,699.15	$404.15	$131.00
Associated Engineers Inc.	$2,822.00	$200.00	$100.00
Maguire and Hester	$3,140.00	$380.00	$200.00
Watkin & Sibbald	$3,227.00	$200.00	$100.00
Flora Crane Service	$3,450.00	$300.00	$ 50.00
Gene Carpenter	$4,500.00	$400.00	$100.00
F.W.Spencer & Son, Inc.	$4,770.00	$261.00	$120.00
J.Henry Harris	$5,186.00	$471.00	$111.00
Bernal Construction Co.	$5,335.00	$200.00	$200.00
C. J. Collins Co.	$5,341.00	$100.00	$200.00
Edwin L. Barkley	$7,700.00	$280.00	$300.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1445

Resolution No. 1445

Commission Awards Contract: INSTALLA'N NEW DRAINS-BALBOA SOCCER FIELD- to GEORGE PAULSEN for $2,002.25.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Drains-Balboa Park Soccer Field, to GEORGE PAULSEN, 2922 - 25th Avenue, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $2,002.25; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (cont'd)

(b) Transfer to Bureau of Delinquent Revenue

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1446

Transfer for Collection to the Bureau of Delinq. Accts.- $150.00

Resolution No. 1446

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, and on recommendation of the General Manager, the Controller be and is hereby requested to approve the transfer of the following delinquent account to the Bureau of Delinquent Revenue for collection:

Name	Covering	Amount
Dom's Bait & Tackle Shop 3177 Mission Street San Francisco, Calif.	150 (1953 season) Lake Merced Fishing Permits Nos. 4651-4800- not returned.	$150.00

* * * * * * * * * *

(c) Repairs to Crystal Plunge Roof - $435.00

Repairs to Crystal Plunge Roof Approved in Amount of $435.00. (Refer to Res. No. 1432- Mtg. 2-11-54 Wherein $473.00 Was Requested).

The Secretary read the estimate submitted by the Earl Roofing Co., 3122-16th Street, covering repairs to the Crystal Plunge roof as recommended in the Building Inspector's report of February 5, 1954. The Earl Roofing Company offered to do the work for $435, this amount being $38.00 less than the unexpended balance in the Crystal Repair Account (Ref. Resolution No. 1432, meeting of Feb. 11, 1954).

On motion of Commissioner Herz, seconded by Commissioner Coffman, the Earl Roofing Co. estimate of $435.00 was accepted and approved for submission to the Board of Supervisors as a substitute for the original request of $473.00.

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(d) Commissioner Gallagher to Draft Commission Long-term Policy re. Golden Gate Park

Father Gallagher to Draft Commission Long-term Policy re. G.G. Park

Commissioner Gallagher offered the observation that many matters had come before the Commission during the past two years which directly affected the present use and future planning of Golden Gate Park. Because of the dual responsibility of providing both recreation and park services for the general public, there have been instances when the Commission found the inclusion of such services within the park to be somewhat incompatible in nature. At least, it was his opinion that certain individuals and groups viewed the situation in that light. He asked if it would not be possible for the Commission to draft a detailed statement of policy regarding Golden Gate Park's present, as well as future use and planning, with a view to clarifying the Commission's position on a long-term basis. Commissioners agreed that such a written declaration of policy would be helpful in their continued efforts to provide the best possible recreation and park service for the greatest number of people.

At Commissioner Parr's suggestion, Commissioner Gallagher offered to prepare a draft of Commission policy re. Golden Gate Park, which the members would take under consideration, develop, and eventually adopt.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Secretary.

NEW BUSINESS (cont'd)

(b) Transfer to Bureau of Delinquent Revenue

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1446

Transfer for
Collection to
the Bureau of
Delinq.Accts.-
150.00

Resolution No. 1446

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, and on recommendation of the General Manager, the Controller be and is hereby requested to approve the transfer of the following delinquent account to the Bureau of Delinquent Revenue for collection:

Name	Covering	Amount
Dom's Bait & Tackle Shop 3177 Mission Street San Francisco, Calif.	150 (1953 season) Lake Merced Fishing Permits Nos.4651-4800-not returned.	$150.00

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Secretary.

San Francisco, California
March 11, 1954

MINUTES

The Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 11, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-fifth Regular Meeting of February 25, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval four (4) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1447

McLaren Park Land Purchases

Resolution No. 1447

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five (5) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

		Owner	Lots	Block	Price
(1)	From	John R. Andrakin et ux-	7 & 8	6186	$ 700.00
	"	Mary E. Dahle -	29	6214	357.00
	"	Earle A.Whicher et ux-	25	6003	2,700.00
(2)	"	R.T.& M.Burke,wife -	2	6105	1,200.00
	"	-ditto-	3	6069	800.00
	"	-ditto-	32 & 33	6212	600.00
(3)	"	W.Christianson & wife	2 & 3	6000	3,500.00
(4)	"	C.A.Andersen et ux.	56,57,58	6189	1,400.00
(5)	"	Peter Venturino	20 & 21	6190	795.16

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Permission Granted Salvation Army to Hold Noon-day Services in Un.Square during Holy Week, Apr.12 to Apr.16, 1954.

(b) From Lieut.Colonel Richard B. Fitton, Salvation Army, requesting permission to conduct noon-day services in Union Square during Holy Week, Monday, April 12, to Friday, April 16, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the above request of the Salvation Army for permission to conduct services in Union Square during Holy Week, was approved.

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(c) From Lim P. Lee, General Chairman, Chinese-American War Memorial Committee, requesting permission to hold a formal dedication of the Chinese-American War Memorial at St.Mary's Square,

COMMUNICATIONS (continued)

Commission Approves Dedicatory Ceremonies for Memorial to Chinese-American War Dead, St.Mary's Square, May 30, 1954 - 4 P.M.

Memorial Day, May 30, 1954 at 4:00 P.M.

Mr. James Hall and Mr. Quan were present and informed Commissioners of their desire to hold dedicatory ceremonies for the placement of the permanent bronze grille and structure for the Chinese-American War Memorial in honor of servicemen of Chinese Ancestry killed in line of duty during World Wars I and II.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the dedication of the permanent War Memorial was approved.

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(d) From Ambrose M. Curry, Jr., Chairman, Citizens Committee for McLaren Park Development, 66 Raynond Avenue, requesting the preparation of a master plan for McLaren Park development and the establishment of a progressive program of yearly appropriations for the improvement of McLaren Park.

Commissioners concurred with President Sutter's opinion that it would be untimely to employ architects to prepare a master plan in advance of the acquisition of McLaren Park property and prior to the availability of at least partial funds for development.

Mr. Lewis reported that he had requested the assistance of the Department of City Planning in the preparation of a preliminary master plan study and that a meeting had been arranged for Wednesday morning, March 17, with Planning representatives, as well as interested citizens.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1448

Resolution No. 1448

G.M. to Investigate, Report and Recommend on Master Planning & Development of McLaren Park

RESOLVED, that this Commission, in the interests of efficiently planning and developing McLaren Park for maximum public enjoyment and use at the earliest possible time, does hereby refer to the General Manager the request of the Citizens Committee for McLaren Park Development, and he be and is hereby instructed to conduct with staff resources, related city departments and interested citizens, a preliminary investigation and report, with recommendations, on the master planning and development of McLaren Park at the earliest practicable time.

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Permission Granted to Churchmen's Round Table to Hold Commemorative Services for English Book of Common Prayer on Sat., June 5, 1954 at Prayer Book Cross

(e) From Mr. Wirt Griggs, 901 California Street, Churchmen's Round Table of San Francisco, requesting permission to hold the annual Book of Common Prayer commemoration at Prayer Book Cross on Saturday, June 5, 1954, 12 o'clock Noon.

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the Commission granted permission to the Churchmen's group to hold this commemorative service at Prayer Book Cross in Golden Gate Park.

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Letters of Information - to be acknowledged by Secretary and/or filed.

(a) From Eugene J. Riordan, Director of Property, a copy of his letter to the City Attorney, reporting his appraisal of the transfer of a portion of McKinley Square for State Highway purposes at a net cost to the State of $22,500.00, and sug-

gesting that a judgment and conveyance of title of the land exchange be prepared in order that the money may be accepted by the Board of Supervisors and deposited in the City Treasury.

(b) Letters pertaining to the erection of an Exhibit Hall:
- (1) From E.W.Ash, 33 Dalewood Way, suggesting that the Exhibit Hall be located in the Mt. Davidson Area.
- (2) From Mrs. Hector J. Ceschi, 571 - 46th Avenue, representing parents of the Outer Richmond District, expressing opposition to any change in the development of Sutro Heights that would deprive children of the originally planned play area.
- (3) From Grace A.Allison, Secretary, California Club of California, 1750 Clay Street, informing that her organization officially recommends the location of the Exhibit Hall in Sutro Heights, instead of Golden Gate Park.

(c) From Grace A. Allison, Secretary, California Club of California, protesting the continued toleration of the hulk "FORT SUTTER" as presently located, and recommending the development of Aquatic Park as originally planned.

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REPRESENTATIVES AND DELEGATES

Mrs. Rose White, President of the New Mission Terrace Improvement Club, together with Mr. William White, President of the Alemany District Council of Improvement Associations, were present at the meeting in the interest and support of a swimming pool to be located near Balboa Park.

Mr. Roy Flamm and Miss Beryl Richardson, representing the Society for the Preservation of Golden Gate Park, were present at the the meeting.

Other representatives present at the meeting were Mr. James W. Griffith of the 1954 Grand Jury, Mrs. Mendle of the San Francisco Women's Chamber of Commerce and Mrs. Meta Rothschild of the League of Women Voters of San Francisco.

Messrs. James Hall and Joseph Quan, representing Chinese-American Veterans Groups, were present in connection with the ceremonies to be held May 30, 1954 in dedication of the permanent memorial to the Chinese-Americans killed in World Wars I and II.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1449

Resolution No.1449

Temporary Non-Civil Service Appointments

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-866 thru T-915 (no exempt appointments), made by the General Manager and certified by the Secretary during the period February 11, 1954 thru March 11, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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FINANCIAL TRANSACTIONS (continued)

(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1450

Progress and/or Final Payments

Resolution No. 1450

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) GOLDEN GATE PARK BANK CONCERTS - Contract No.2125
To Ralph Murray, Director - 8th Payt.- $2,805.00
Period ending 2-28-54.

(2) HARDING PARK CLUBHOUSE BOILER ROOM GAS CONVERSION - Contract #2163
To Scott Co. - 1st & Final Payt - $3,115.00
Contract completed 2-18-54.

(3) JUNIPERO SERRA P/G & FLDHSE.-Cont.#135.Control'rs 3107
To C.J. Collins Co. - 1st Payment - $7,556.40
Period ending 2-28-54.

(4) BALBOA BASEBALL FACILITIES-Cont.#134-Control'rs 3109
To Watkin & Sibbald - 3rd Payment - $24,197.40
Period ending 2-28-54.

(5) PHELAN BEACH RECREATION CTR.-Cont.#140-Control'rs 3104
To C.M.Peletz Co. - 5th Payment - $15,807.55
Period ending 2-28-54.

(6) WEST SUNSET SITE IMPVTS.- Cont.#126-Control'rs 2075
To Martinelli Construc.Co.,Inc.-11th Payt.- $23,071.94
Period ending 2-28-54.

(7) VISITACION VALLEY PLAYGROUND- Cont.#156-Dated 1-27-50
To Wm.G.Merchant,Architect-Final Payt.- $2,138.80
Contract completed 7-7-53.

(8) MIRALOMA P/G & FLDHSE.- Contract #130A-Control'rs 3101
To M & K Corporation - 5th Payment - $7,959.81
Period ending 2-28-54.

(9) WEST SUNSET BLEACHERS - Contract #146 - Control'rs 3112
To Wm.McIntosh & Son - 3rd Payment - $12,117.35
Period ending 2-28-54.

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(c) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1451

Modifications of Contracts

Resolution No. 1451

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

Rescinds Item (b) of Res. No.1294- Mtg. of 10/14/53.

(1) CAMP MATHER - Arch'l Cont.of 6-9-50 - Controller's #326
Rescinding Commission action under Res. No.1294 (Mtg. of 10/14/53), item (b), and adopting a new resolution to reflect adjustment of Modification No.3 in the contract of William G.Merchant, Architect, for improvements at Camp Mather,whereby the payment for services is reduced from a debit of $1903.15 to a credit of. . . . $395.73

FINANCIAL TRANSACTIONS (continued)

(e) Modifications of Contracts (continued)

(2) VISITACION VALLEY P/G - Controller's #156-dated 1-27-54
To William G. Merchant, Architect, to adjust contract - Modification No.1 - difference between estimated and actual construction costs - an increase of. $1,806.40

(3) CAMP MATHER GUEST CABINS & WAREHOUSE-Cont.#143-Controller's #3106
To Robert W.McClintock-Change Order #1 (rescinding Modification #1,Res.No.1441,Item (2), Mtg. of 2-25-54 - $1,424.00) - for changes not indicated in contract or plans, but necessary for proper completion of cabins - an increase of. $1,524.00

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(f) Request for approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1452

Resolution No. 1452

Req.Approval of Temp.Employments from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

	(1) 0-58 Gardener	
(T-878)	Replacing A.Verhulst - Sick Lv.w/o pay - 2/10/54 to 4/30/54	$ 737.50
(T-823)	" V.Cresci - Comp. w/o Pay - 2/16/54 to 3/15/54	275.00
(T-884)	" D.Cirinsione-Lv. w/o Pay - 3/12/54 to 3/31/54	207.50
(T-899)	" Carl Simon - Sick Lv.w/o Pay - 2/24/54 to 3/31/54	320.82
(T-865)	" Chester Rice-Comp. w/o Pay - 3/2/54 to 4/30/54	537.50
(T-906)	" Amos Harmon - Sick Lv. w/o Pay - 3/3/54 to 4/15/54	387.50
	(2) 0-60b Sub-Foreman Gardener	
(T-883)	Replacing Wm. Garden - Sick Lv. w/o Pay - 3/8 to 4/30/54	576.13
	(3) 0-60.1 Foreman Gardener	
(T-904)	Replacing Fred Sandrock-Sick Lv. w/o Pay - 3/1/54 to 6/30/54	1,400.00
	(4) R-56 Playground Director	
(T-879)	Replacing Sheva Brandis-Sick Lv. w/o Pay - 2/23/54 to 6/30/54	1,266.66

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(g) Request for Funds

On motion of Commissioner Stern, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1453

Resolution No. 1453

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

FINANCIAL TRANSACTIONS (continued)

Res. No.1453
(continued)

(1) ALLOTMENTS

Approp.312.110.08	Permanent Salaries- Camp Mather (Salaries March-June 1954)	$2,324.00
Approp.312.600.03	Land - McLaren Park - (Services of R.E.Dept.)	$5,000.00

(2) TRANSFERS

From	To	
Approp.312.130.03 Wages- Commissary Div.	Approp.312.130.01 Wages - General Division	$857.00

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(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1454

Resolution No. 1454

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following License Transfers (Permanent Licenses), and the Issuance and Cancellation of Temporary Licenses:

(1) License Transfers (Permament Licenses)

Owner	Name of Boat	Berth No.	Rate Per Month
R. O. Carpenter (Tsf.from Berth #88)	RAGENE	189	$ 7.50
R.Carriere & Stanley Cochran (Tsf.from #98)	-	209	5.00
C. Huber (Tsf. from Berth #89)	STAGEHAND	88	7.50
J.Marshall & John Schmidt (Tsf. from Berth #209)	SALEEMA	98	5.00
(2) Temporary Licenses			
J. Hedden (To occupy during absence of perm.tenant)	CELEBES	216	12.50
E. H. Moore (To occupy until required for permanent tenant)	KITTIWAKE	135	7.50
(3) Cancellation			
Hartwell Jordan		65 (Relinq.berth)	

* * * * * * * * * *

UNFINISHED BUSINESS

(a) Camp Mather - 1954 Season

Mr. Lewis stated that the system employed for receiving applications and making reservations for Camp Mather during past years had resulted in certain inequities and hardships on individual families. He explained that some persons were employed by firms offering a very limited period in which to take an annual vacation. He had hoped to invoke an advance period in which to take reservations from these persons, but because the legality of such procedure in a public department had been questioned, Mr. Lewis withheld his plan. He requested, however, that the Commission authorize him to send an advance written notice, advising the disappointed applicants from the previous season that April 3rd is the opening reservation date for the coming season.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the above request was approved, and the General Manager was authorized to issue said written notices.

Mr. Lewis then reported on the opening and closing dates, the rate structure, and the assignment of camp managers. He recommended approval of the appointment of Mr. Paul Moore as Camp Manager during the first half of the season, and Mr. Sam Lewin of the latter half of the season. He explained that these temporary appointments had the approval of the Civil Service staff, and he had been advised that a civil service examination for the camp manager positionwould be conducted prior to the 1955 season, at which time Messrs. Misuraca, Nelson and Patch, Camp Managers during the 1953 season, would be eligible to compete for the permanent position along with Messrs. Lewin and Moore.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1455

Resolution No. 1455

Camp Mather -
1954 Season

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and adopt the rates, dates of operation and Camp Manager assignments for Camp Mather for the 1954 season, as follows:

Dates: June 26 to September 11.

Rates:		
	Under 3 years	- No charge
	3 thru 9 years	- $1.50 per day
	10 thru 17 years	- $3.50 per day
	18 years and over	- $5.50 per day

Reservations for San Franciscans shall be taken commencing Saturday, April 3.
Commencing Monday, May 17, non-residents of San Francisco may apply for reservations for Camp Mather.

Camp Manager Assignments
First half of season, Mr. Paul Moore
Second half of season, Mr. Samuel Lewin

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(b) Balboa Site for Swimming Pool (Action postponed 2 weeks)

The General Manager reported that the swimming pool committee had recommended that the old Photography Center site, adjacent to Balboa Park, be selected for the construction of an enclosed swimming pool. This location would replace the proposed Aquatic Park pool and would provide for a standard size enclosed tank.

Following Mr. Roy Flamm's objection to the recommendation, and the endorsement of the location by Mr. William White, President of the Alemany District Council of Improvement Clubs, Commissioner Gallagher expressed his desire to personally inspect the location and acquire more information before voting.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, consideration of the matter was postponed to the next regular meeting, to be held March 25, 1954.

At this juncture, Mrs. Meta Rothschild was granted the

Balboa Site for Swimming Pool - Action Postponed 2 Weeks to 3/25/54.

permission of the floor, and offered the following observation and suggestion, requesting that her statements be considered as those of an individual, and not to be associated with her organization. Mrs. Rothschild asked that the Commission seriously consider the planning and designing of all future swimming pools so that all requirements of the State and Public Education laws relating to assembly structures would be provided for and incorporated in the plans. It was her contention that such provisions would eliminate or greatly reduce the delays which the department has experienced in completing the planning and construction specifications of the Hamilton Playground swimming pool. President Sutter thanked Mrs. Rothschild for her interest and suggestion.

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(c) Art Commission Offer of Sculptures Rejected

The Secretary presented photographs of the three sculptures by artists Beniamino Bufano and Cecilia Graham, and offered by the Art Commission in their letter of January 18, 1954.

While Commissioners expressed appreciation of the Art Commission's offer and recognized the intrinsic value of the sculptured pieces, it was the general consensus that there was no suitable or appropriate location within the park system to properly display the sculptures.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1456

Resolution No. 1456

Art Commission Offer of Sculptures Rejected by Commission

RESOLVED, that this Commission does hereby express its appreciation of the kind offer of the Art Commission to place certain works of art on permanent loan to this department, but following careful study and deliberation, it has been finally determined that there is no suitable or appropriate location within the park properties for the proper and artistic display of the sculptures and, therefore, the offer is regretfully declined.

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NEW BUSINESS

(a) Exchange of Zoo Animals

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1457

Resolution No. 1457

Exchange of Zoo Animals

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of zoo animals between the San Francisco Zoo and Louis Goebel of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive
3 young Nilgai	2 Lesser Pandas
1 pr. Sika deer	
1 Emu	
1 Llama	

NEW BUSINESS (continued)

(b) Contractor's Forfeiture to be Used for Sand Removal ($500.)

The Secretary read the letter from H. H. Jones, Purchaser of Supplies, advising that Rosenberg Bros., contractors under Sale No. 697 (authorized by Res. 1285, Meeting of Oct.1, 1953) had forfeited their certified cheque in the amount of $500.00 due to non-performance under the contract for ocean sand removal.

Mr. Lewis recommended that the forfeited funds be released by the Controller and used for the rental of tractor equipment to remove and redistribute unwanted sand deposits at the Ocean Beach.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1458

Controller Requested to Release $500.00 Forfeiture of Rosenberg Bros. for Nonperformance of Contract under Sale #697 -

Resolution No. 1458

WHEREAS, the Purchaser of Supplies has deposited with the City Controller the Rosenberg Brothers' certified cheque of $500.00, forfeited as a result of non-performance of contract under Sale No. 697, a public nuisance having been created as the result of said non-performance; now, therefore, be it

RESOLVED, that this Commission does request the Controller to release the Rosenberg Brothers' forfeiture in the sum of $500.00, and does hereby request the Controller to authorize and direct the General Manager and the Secretary to perform such acts as may be necessary to effect the transfer of the $500.00 Rosenberg forfeiture, to permit the use of such funds for the rental of tractor equipment for redistributing sandpiles and elimination of the sand nuisance at Ocean Beach.

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(c) Transfer of Funds - Running Tracks - Silver Terrace P/G

Following a report of the General Manager, the Commission, on motion of Commissioner Parr, seconded by Commissioner Herz, adopted the following resolution:

Res. No.1459

Permission Requested for G.M. to Transfer $550.00 for Purchase of Redwood Header Boards - Silver Terrace P/G Running Tract

Resolution No. 1459

RESOLVED, that this Commission does hereby request authority from the Controller to permit the General Manager to transfer $550.00 from Appropriation 180.550.32 (Construction - Silver Terrace) to Appropriation 180.562.32 (Materials and Supplies - Silver Terrace Playground), such funds to be used for the purchase of 1400 lineal feet of redwood header boards for the running tracks being installed at Silver Terrace Playground.

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(d) Supplemental Appropriation of $1800. Requested for Camp Mather Hot Water Supply System

Following report of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1460

A Supplemental Appropriation of $1800 Requested-Hot Water Sys. Camp Mather

Resolution No. 1460

RESOLVED, that for the purpose of providing adequate and proper utilities for the guests at the department operated Camp Mather, scheduled to open its summer season on Saturday,

NEW BUSINESS (continued)

Res. No. 1460 (continued)

June 26, 1954, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,800. from the surplus existing in Appropriation 180.055.00 (Architectural Contracts) to Appropriation 180.566.16 (Equipment - Camp Mather) - to provide funds for the purchase of seven (7) water heaters and one (1) hot water storage tank, to supplement the present hot water supply system.

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(e) Commission to Ratify General Manager's Transfer of Surpluses

Following report of the General Manager on the necessity of using all available account surpluses to supplement division accounts, on motion of Commissioner Parr, seconded by Commissioner Herz, the following enabling resolution was adopted:

Res. No. 1461

Commission to Ratify G.M's Transfer of Surpluses

Resolution No. 1461

RESOLVED, that in order to permit the uninterrupted and normal operation of the Recreation and Park Department, this Commission does hereby authorize the General Manager to request the Controller to approve the necessary Additional Allotments, Transfer of Surpluses, and the release of Reserves for Tax Delinquencies, when required, during the balance of the current fiscal year; provided that such requests be submitted for Commission ratification at the next regularly scheduled meeting following aforesaid submissions.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

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Respectfully submitted,

Edward M. McDevitt

Secretary.

San Francisco, California
March 25, 1954

MINUTES

The Seventy-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 25, 1954 at 3:00 P.M., President Sutter presiding.

Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Sigmund Stern

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val of Minutes

There being no corrections or omissions, the minutes of the Seventy-sixth Regular Meeting of March 11, 1954 were approved.

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NICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

No.1462

ren Park
Purchases

Resolution No. 1462

RESOLVED that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

	Owner	Lots	Block	Price
(1)	C. R[illegible]mmerdahl	11	6242	$ 700.00
(2)	Josephine Luby, Gdn.of Rose Christian Sembertrant, an incompetent	9	6111	3,750.00

* * * * * * * * * *

ball Diamonds,
ous P/G's

(b) From Supervisor J. Eugene McAteer, forwarding letter received from Joe Sprinz, Pat Cotrell, Dud Smith, and others, [illegible]nding that improvements should be made on several munic[illegible] baseball diamonds. Mr. McAteer requests investigatio[illegible] report o[illegible] the suggestions contained in Mr. Joe Sprinz's letter.

Commissioners concurred in President Sutter[illegible] of this matter to Mr. Lewis, General Manager, [illegible] and report to the Commission at the next regu[illegible]

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ission Granted
arkside Dist.
ovement Club for
of McCoppin Sq.
May Day Celebra-
. May 2, 1954

(c) From Zelm[illegible] Burns, Secretary, Parkside District [illegible] Club, requesting permission to use McCoppin [illegible] annual May Day celebration on Sunday, May [illegible] for the erection of six (6) Maypoles on S[illegible] rehearsal purposes.

Mr. Lewis reported that approval of this [illegible] ary in past years, and on motion of [illegible] tha

seconded by Commissioner Dippel, the request was approved as submitted.

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(d) From John R. McGrath, Clerk, Board of Supervisors, regarding the proposed extension of Kezar Stadium, requesting information for Supervisors' committee as to the manner and extent of Kezar's enlargement, additional parking facilities, and recommendations on financing, whether by bond issue or budget item.

Commissioner Coffman inquired whether the information sought by the Supervisors' committee was readily available. Mr. Lewis replied that while there was general information available pertaining to Kezar Stadium expansion, there were several problems to be worked out in the matter of additional parking facilities, cost estimates, and engineering plans. It was the Commission's decision that because of the limited information available on Kezar's proposed expansion and improvement, a supplemental budget item be deferred.

At this juncture, a message was received from Supervisor Mancuso, asking the Commission to consider the submission at the next Board of Supervisors' session, of either a budget request or a bond issue item for Kezar's enlargement.

Commissioner Coffman again expressed his interest in Kezar's improvement, and particular interest in some day having additional seats built in the stadium. He said the time must come when a drive must be made for funds, by bond issue or budget, to provide additional land and increase the stadium's capacity to 70,000 seats, the cost of such enlargement being estimated as slightly in excess of $300,000.00. Commissioner Coffman asked both Mr. Lewis and Commission members if a request for funds should be made at this time. Both Mr. Lewis and Commission members were of the opinion that the time was too short and the information too incomplete to risk the project's success by asking for financing at this time.

Following a full review and consideration of the question, on motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1463

Action on Kezar Stadium Expansion Deferred.

Resolution No. 1463

WHEREAS, a review of the proposed expansion of Kezar Stadium has made it apparent that the present general plans do not provide sufficient data on the important problems of additional parking facilities and construction cost estimates, and

WHEREAS, experience gained during the Recreation and Park Bond Issue submitted to the voters at the last general election, November 3, 1953, has impressed upon this Board the importance and necessity of fully preparing all details and plans for capital improvements prior to seeking public support either by ballot or budget measure; now, therefore, be it

RESOLVED, that while this Commission does hereby record its full support of the plan and its recognition of the need and public desire for such enlargement, it is the sense of this Commission that it would be inadvisable to jeopardize the project's success by submission of a bond issue or budget request at this time, and therefore directs that such action

be deferred until such time as a fully prepared and completely informed campaign for Kezar's enlargement can be launched.

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The Secretary was instructed to so advise Supervisor Mancuso of the committee's decision.

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(e) Mr. Lewis then called the Commission's attention to an earlier action in which funds were requested in the amount of $30,000.00 for the purchase of the Stadium Garage located at 522-530 Frederick Street, and occupying land in the general area proposed for Kezar parking and expansion. Mr. Lewis stated he had changed his opinions regarding the suitability of this garage property as a department's automotive repair and storage facility, for recent investigation had shown that it will not accommodate the department equipment and it would be unwise to proceed with the purchase. He recommended withdrawal of the proposal and the rescinding of the Commission's action of January 14, 1954 under Resolution No. 1393.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1464

Commission Rescinds $30,000 Appropriation Request to Purchase Stadium Garage. (See Res. No.1393, Mtg. of January 14, 1954.

Resolution No. 1464

WHEREAS, the General Manager has reported that further and more recent investigation of the garage property at 522-530 Frederick Street clearly indicates that it is too small to adequately meet the department's needs as a repair and storage facility for automotive and mechanical equipment; now, therefore, be it

RESOLVED, that this Commission does hereby rescind its action under Resolution No. 1393, meeting of January 14, 1954, and withdraws from further action the Supplemental Appropriation Request in the amount of $30,000.00 which, if appropriated, would have been used for the purchase of said garage structure.

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S.F.Zoological Society Recommendation for Zoo Expansion to 100 Acres Referred to G.M. for Study and Report.

(f) From His Honor, Mayor Elmer E. Robinson, and from Mr.Thomas Brooks, Chief Administrative Officer, forwarding copies of letter received from Ansel W. Robison, Chairman, Interim Committee, San Francisco Zoological Society, explaining the objects of the organization and expressing interest in obtaining additional property for the Zoo.

Mr. Ansel W. Robison addressed the Commission, explaining in brief the general purpose of his organization, stating that it is now in the preparatory stages of incorporation. It was his desire to assist in obtaining the finest zoo possible for San Francisco, and he stressed the need to expand the Zoo acreage to 100 acres. He emphasized that it was his society's desire to assist the properly constituted authorities and in no way attempt to direct or administer Zoo operation. Mr. Robison believed that his organization could be most helpful in improving and enlarging the Zoo collection. Commissioner Coffman and other members thanked Mr. Robison and spoke in support of the society's aims.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, Mr. Lewis was requested to investigate the feasibility of increasing the Zoo acreage to the 100-acre figure

COMMUNICATIONS (continued)

be deferred until such time as a fully prepared and completely informed campaign for Kezar's enlargement can be launched.

* * * *

The Secretary was instructed to so advise Supervisor Mancuso of the committee's decision.

* * * * * * * * * *

(e) Mr. Lewis then called the Commission's attention to an earlier action in which funds were requested in the amount of $30,000.00 for the purchase of the Stadium Garage located at 522-530 Frederick Street, and occupying land in the general area proposed for Kezar parking and expansion. Mr. Lewis stated he had changed his opinions regarding the suitability of this garage property as a department's automotive repair and storage facility, for recent investigation had shown that it will not accommodate the department equipment and it would be unwise to proceed with the purchase. He recommended withdrawal of the proposal and the rescinding of the Commission's action of January 14, 1954 under Resolution No. 1393.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1464

Resolution No. 1464

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WHEREAS, the General Manager has reported that further and more recent investigation of the garage property at 522-530 Frederick Street clearly indicates that it is too small to adequately meet the department's needs as a repair and storage facility for automotive and mechanical equipment; now, therefore, be it

RESOLVED, that this Commission does hereby rescind its action under Resolution No. 1393, meeting of January 14, 1954, and withdraws from further action the Supplemental Appropriation Request in the amount of $30,000.00 which, if appropriated, would have been used for the purchase of said garage structure.

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S.F.Zoological Society Recommendation for Zoo Expansion to 100 Acres Referred to G.M. for Study and Report.

(f) From His Honor, Mayor Elmer E. Robinson, and from Mr. Thomas Brooks, Chief Administrative Officer, forwarding copies of letter received from Ansel W. Robison, Chairman, Interim Committee, San Francisco Zoological Society, explaining the objects of the organization and expressing interest in obtaining additional property for the Zoo.

Mr. Ansel W. Robison addressed the Commission, explaining in brief the general purpose of his organization, stating that it is now in the preparatory stages of incorporation. It was his desire to assist in obtaining the finest zoo possible for San Francisco, and he stressed the need to expand the Zoo acreage to 100 acres. He emphasized that it was his society's desire to assist the properly constituted authorities and in no way attempt to direct or administer Zoo operation. Mr. Robison believed that his organization could be most helpful in improving and enlarging the Zoo collection. Commissioner Coffman and other members thanked Mr. Robison and spoke in support of the society's aims.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, Mr. Lewis was requested to investigate the feasibility of increasing the Zoo acreage to the 100-acre figure

COMMUNICATIONS (continued)

and to report his findings to the Commission.

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Amer. Begonia Soc. Suggestion for Flower Hall Site in G.G. Park Referred to Site Committee, Exhibit Hall

(g) From the American Begonia Society, 1095 Market Street, advising that their organization unanimously approves the construction of the Flower Hall in the originally proposed location at the corner of Ninth Avenue and Lincoln Way, Golden Gate Park, to be financed with State funds now on deposit in the City Treasury.

President Sutter directed that the foregoing recommendation be referred to the committee studying the various sites suggested for location of the proposed Exhibit Hall.

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Saddle Horse Concession Agreement, Camp Mather, Referred to G.M. for Negotiation and Resubmission

(h) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., advising that Mr. Joe Barnes has agreed to operate the saddle horse concession at Camp Mather during the coming season, all previous rental rates to prevail, except a proposed increase in the hourly rental charge from $1.00 to $1.50 per hour. Mr. Lewis recommended that the proposed hourly increase be negotiated with a view toward a special reduced rate for children.

On motion of Commissioner Herz, seconded by Commissioner Dippel, Mr. Lewis was authorized to conduct such negotiations with Mr. Barnes or Yosemite Park and Curry Co., and resubmit the agreement at the next regular meeting.

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(i) The Secretary read the letter of Mr. Robert J. McGahie, Attorney at Law, Mills Building, requesting an expression from the Commission regarding the park development of a triangular parcel of land at the intersection of San Jose Avenue, Guerrero and Duncan Streets.

Following discussion and report by President Sutter, on motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1465

Resolution No. 1465

Commission Declines Acquisition of Property at Intersection of San Jose Ave., Guerrero and Duncan Streets

WHEREAS, it has been proposed that a triangular parcel of land at the intersection of San Jose Avenue, Guerrero and Duncan Streets, be acquired and developed for public park purposes; now, therefore, be it

RESOLVED, that this Commission does hereby record its opposition to the acquisition and development of said triangular parcel of land for public park purposes, for the reason that careful consideration and review of the parcel definitely establishes that it is wholly unsuitable for park purposes, owing to its size and location between two heavily traveled traffic arteries.

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Letters of Information to be acknowledged by Secretary and/or filed.

(a) From the Ingleside-Taraval Youth Council, copy of letter to Dr. John P. Leonard, President of San Francisco State College, urging co-operation in their efforts to obtain part-time community and public use of the State College swimming pool.

COMMUNICATIONS (continued)

Letters of Information to be acknowledged by Secretary and/or filed. (Cont'd)

(b) From the San Miguel Improvement Association Secretary, L.K.Gray, requesting blueprints of the proposed Balboa Park improvements (to be furnished by Engineering Department.)

(c) From Mrs. Albert Bertani, Sunset Heights Improvement Club, expressing thanks for departmental co-operation and recent improvements to Sunset Heights Park.

(d) From Katherine Schultz and J.J.Frates, Sr., 1218 - 97th Avenue, Oakland, complimenting San Francisco for its attractive well maintained and well managed Zoo. (Copies sent to each Commissioner.)

(e) From Eugene J. Riordan, Director of Property, requesting notification when satisfactory agreement has been entered into with the Housing Authority re. Crocker-Amazon restoration, so that he may then proceed with the proposed transfer of a 37-acre parcel to this Commission.

(f-1) From the Conservation Section, San Francisco Branch, American Association of University Women, forwarding a resolution of their organization, requesting that measures be taken to change the San Francisco Recreation and Park Commission into separate bodies, and listing their reasons for their request.

(f-2) From Grace A. Allison, Secretary, California Club of California, advising that their organization has voted in support of the above mentioned resolution of the Conservation Section of the San Francisco Branch, American Association of University Women.

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REPRESENTATIVES AND DELEGATES

(a) California Showboats, Inc. - SS FORT SUTTER

Further Consideration of SS FORT SUTTER Postponed to Meeting of April 8, 1954.

Mr. Barney Gould appeared before the Commission in the interest of the Commission's consideration of the present and future status of California Showboats, Inc.'s operation at Aquatic Park.

Mr. Lewis reported that a tentative agreement of required performance by California Showboats, Inc. had been drafted and that the City Attorney had recommended several amendments of a technical nature. It was his recommendation that consideration of the matter be postponed to the April 8th meeting, to permit submission of the redrafted agreement to Commission members and Mr. Gould before that time. He explained that Mr. Gould's representatives were preparing plans covering the reconditioning of the Showboat FORT SUTTER, as well as arrangements for its permanent location in the lagoon. The Commission examined a preliminary diagram relating to the Showboat's mooring location and gave tentative approval to the plan.

Mr. Philip Hunter, representing the Society for the Preservation of Aquatic Park, addressed the Commission, expressing dissatisfaction that the Commission would continue to negotiate with the promoters of California Showboats, Inc., stating that the original venture with the SS CAPITOL CITY had ended with a sunken and abandoned hulk as a liability of the State Board of Harbor Commissioners and the second vessel, the SS FORT SUTTER, appears to be following a similar course.

At President Sutter's direction, a further consideration of this matter was scheduled for April 8, 1954.

REPRESENTATIVES AND DELEGATES (continued)

(b) Plans Approved for Landscaping and Patio-M.H.deYoung Museum

Dr. Walter Heil, Director of the M.H.deYoung Memorial Museum, submitted a proposed plan for landscaping and patio development in the location of the east wall of the deYoung Museum. He explained that this ornamental trellis design would be an authentic counterpart of an 18th Century Versailles design. It is part of the Museum's original expansion program and would be financed through the donation and courtesy of Mr. and Mrs. Roscoe Oakes, he being a member of the Board of Trustees of the M. H. deYoung Memorial Museum.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1466

Resolution No. 1466

Commission Approves Plan of M.H. deYoung Memorial Museum to Proceed with Ornamental Trellis Work & Patio Along East Wall

RESOLVED, that this Commission does hereby approve the request of the Board of Trustees of the M.H. deYoung Memorial Museum to proceed with the ornamental trellis work and patio development along the Museum's east wall, in accordance with the submitted plans, with the proviso that approval of the Art Commission be obtained, if required.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1467

Resolution No. 1467

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

(1) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of Calif.,District Council #7 - Period ending Mar.31,1954 - $433.00

* * * * * * * * * *

(b) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1468

Resolution No. 1468

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) JAS.D.PHELAN BEACH REC.BLDG.-Cont.#140-Controller's No. 3104 - Change Order No.3
To C.M.Peletz Co. - for revisions on exterior concrete work per Sheet CD#4, an increase of - $106.18

(2) MIRALOMA P/G & BLDG. - Cont.#130A, Controller's No.3101- Change Order No.2
To M & K Corporation - for installation of sidewalk on south side of Omar Way, along the north side of Bella Vista Way, and replace existing curbs - an increase of $1,925.13

FINANCIAL TRANSACTIONS (continued)

(c) Request for Funds:

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1469

Request for Funds

Resolution No. 1469

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) Release of Reserves

Appropriation		
312.300.03	Materials & Supplies-Commissary Division	$ 174.00
312.350.03	Foodstuffs-Commissary Division	2,858.00
312.300.04	Materials & Supplies-Recreational Units	198.00

(2) Allotments

Appropriation		
312.130.08	Wages - Camp Mather	$1,315.00
312.130.08-1	Temporary Wages - Camp Mather	1,250.00

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(d) Ratification of General Manager's Action, Requesting the Transfer of Funds from Surpluses

On motion of Commissioner Stern, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1470

Ratification of G.M.'s Action, Requesting Transfer of Funds from Surpluses

Resolution No. 1470

RESOLVED, that this Commission, in accordance with authorization granted the General Manager under Resolution No.1461, does hereby approve and ratify the submission of the following transfers of funds from surpluses which have been submitted to the Controller subsequent to the meeting of March 11, 1954, as follows:

Release of Reserve for Tax Delinquency in the following Appropriations for which supplemental appropriations have been requested:

Approp. No.	For	Amount
312.200.01	Contractual Services - Gen. Division	$ 544.00
312.203.01	Allowance-Employees Cars-Gen.Div.	105.00
312.300.01	Materials & Supplies, Gen.Division	2,453.00
312.385.02	Forage & Food for Animals-Zoo Div.	951.00
312.200.03	Contractual Services-Commissary Div.	237.00
312.200.04	Contractual Services-Recreational Units	44.00
312.200.08	Contractual Services-Camp Mather	185.00
333.216.12-01	Mtce.& Repair of Automotive Equipment	520.00
333.321.12-01	Fuel & Lubricants - General Division	450.00

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(e) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1471

Orders for Service or Work

Resolution No. 1471

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

FINANCIAL TRANSACTIONS (continued)

Res. No.1471
(continued)

(1) Departmental Work Order to R & P Dept., to continue services of 2 F406A Assistant Engineers, 4 F401A Jr.Engineers and 1 F122 Senior Architectural Draftsman during April, May and June, 1954. Services required are for preparation of Plans & Specifications & Inspection of projects during construction of 1947 Recreation Bond Fund Projects. $31,860.00

(2) Departmental Work Order to Purchasing Department, Reproduction Bureau-1947 Recreation Bond Fund - Blueprinting, mimeographing & photostatic work required for Plans & Specificationd during April, May, June, 1954. . . . . $2,850.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1472

Resolution No. 1472

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of New Permanent Licenses, License Transfers and Temporary Licenses at Yacht Harbor, as follows:

(1) New Permanent Licenses Owner	Name of Boat	Berth No.	Rate Per Mo.
Leon R. Armstrong	RAGGEDY ANN	186A	$ 5.00
Leonard J. Smith	LIVELY LADY	189	5.00
(2) License Transfer (Permanent License)			
Arie Schelling (tsf.from #187A)	28-G-186	183	5.00
(3) Temporary License			
John H. Hedden	CELEBES	215	12.50

* * * * * * * * * *

UNFINISHED BUSINESS

(a) Balboa Site Approved for Swimming Pool

The Commission next considered the written report and recommendation of the General Manager on the proposed construction of an enclosed swimming pool at the Balboa Park site. Consideration of the report had been postponed at the meeting two weeks earlier to permit first-hand inspection of the location and review of the proposal.

The Secretary presented letters from the following organizations which had been received during the two-week period, all in support of the Balboa plan: Fairmount Parent-Teacher Association, Merced Heights Improvement Association, Dr.Herbert C. Clish, Superintendent of Schools, Wilmerding School of Industrial Arts (new Lick-Wilmerding School to be constructed adjacent to 600 Block, Ocean Avenue), Ocean Avenue Presbyterian Church and Sunday School, Cayuga Improvement Association, Portola District Improvement Club, San Miguel Parent-Teacher Association, and Boy Scouts of America, Troop 38.

Commissioner Gallagher reported that he had personally visited the location and reviewed the proposal with Mr. Lewis, and that he was fully satisfied and pleased to make the motion approving the Balboa location as a replacement of the Aquatic Park site.

On motion of Commissioner Gallagher, seconded by Commissioner herz, the following resolution was adopted:

Res. No. 1473

Commission Approves Location of New Indoor Swimming Pool at Balboa Park, and Modification of Architectural Contract of Riemers & Overmire to Reflect Location Change. Reappropriation of Bond Funds for Pool Construc'n Authorized.

Resolution No. 1473

RESOLVED, that this Commission, on recommendation of the General Manager and the Swimming Pool Committee, does hereby approve and designate the general area formerly occupied by the Photography Center, at Balboa Park, as the site for the construction of an enclosed municipal swimming pool; and, be it

FURTHER RESOLVED that, in accordance with the further recommendations of the General Manager and the Swimming Pool Committee, previous plans for construction of an enclosed swimming pool at Aquatic Park be and are hereby abandoned; and the General Manager be and is hereby authorized to modify or renegotiate the contract with F. H. Riemers and Paul C. Overmire, Architects, to reflect the change of location of the swimming pool from Aquatic Park to Balboa Park, and to request reappropriation of bond funds originally set up for Aquatic Park pool to a new account for the planning and construction of the Balboa Park pool.

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(b) Kezar Press Box Reconstruction - Appointment of Thomas Chace, Consulting Engineer to Prepare Plans & Specifications

Mr. Lewis reported that general agreement had been reached on the Press and other service requirements that would be incorporated in the reconstruction of the Kezar Press Box. He recommended the appointment of Mr. Thomas Chace, Consulting Engineer, to prepare the plans and specifications.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1474

Thomas Chace, Consulting Engineer, to Prepare Plans & Specifications for Reconstruction Kezar Press Box - Fee Not to Exceed $7,500.00.

Resolution No. 1474

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the award of contract to Mr. Thomas Chace, Consulting Engineer, for professional services in connection with the preparation of Plans and Specifications and supervision of the Reconstruction of the Kezar Press Box, the fee for aforesaid professional services of Mr. Chace to be in an amount not to exceed $7,500.00.

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(c) Official Designation of Activities Building: RECREATIONAL ARTS BUILDING

Mr. Lewis next reported that staff members and others had sought a more accurate descriptive title for the activities building to be constructed in Duboce Park. The suggested name of "Recreational Arts Building" had been well received, and he asked the Commission's consideration of adopting the title officially.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1475

Resolution No. 1475

Central Activities Building-Duboce Park Officially Renamed RECREATIONAL ARTS BUILDING.

RESOLVED, that for purposes of accurately and appropriately identifying the services and activities of the central activities building to be constructed in Duboce Park, this Commission does hereby designate and name said building the Recreational Arts Building, to be officially identified by that title henceforth.

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(d) Progress Report - SS HARRY LUCKENBACH Damage to Aquatic Pier

Progress Report - Repairs to Aquatic Park Pier Resulting from Collision - Feb.3,1953 by the SS HARRY LUCKENBACH

Mr. Lewis, for purposes of confirmation and entry in the record, gave an oral progress report on the negotiations which have been carried on with the Luckenbach Steamship Company covering repair of damages to Aquatic Park Pier, resulting from the collision of the SS HARRY LUCKENBACH on February 3, 1953, more than a year ago.

As originally proposed the Luckenbach Steamship Company will undertake to do the repair work at an estimated cost of $5,730.00. Five Commission approved contractors will be selected to bid for the work for the Luckenbach firm, and payment to the contractor will be made only after approval by the City. Also, the cost of the engineering services of the associated engineers, Punnet, Parez, Hutchison and Hayes, will be shared equally by the City and the Luckenbach Steamship Company, each paying $750. of the $1,500. total cost.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the above report was accepted for entry in the record.

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NEW BUSINESS

(a) Channelization - Lincoln Way & Great Highway - Postponed to April 8 Meeting

Channelization-Lincoln Way & Great Highway-Postponed to Meeting of 4/8/54.

Consideration of the Department of Public Works proposal to install traffic channelization at the intersection of Lincoln Way and the Great Highway was postponed to the next regular meeting, Thursday, April 8, 1954.

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(b) Personnel Assignments for Junior Museum

Mr. Lewis referred to his written report of March 23, mailed to each Commissioner and containing recommendations for new personnel assignments and activities at the Josephine D. Randall Junior Museum. These recommendations resulted from a thorough study of the museum program by the curator in conjunction with the Superintendent of Recreation.

Recommendations would provide for an Art Director, Science Director and a Shop Director to initiate and carry on these specialized activities. The establishment of such positions would require reclassification of the existing two playground director positions and the establishment of one new position by the Civil Service Commission. The report further stated that, in addition to the provision of qualified personnel, the attendance at the museum could be increased if the access path for pedestrians and the approach road from Roosevelt Way were improved.

NEW BUSINESS (continued)

Commissioners individually favored the recommendations and listened to endorsements by Mrs. Born, S.F.Planning and Housing Association, Mrs. Ruth Lasky of the San Francisco League of Women Voters, Mrs. Sundahl of McKinley PTA, and Mrs. D. Gillen, Chairman of the Parents Committee for the Junior Museum, and Mrs. Deering, presently acting as secretary for the Parents Committee. All speakers were of the opinion that greater benefits would be obtained from the Museum if the children using it were instructed by properly qualified personnel.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1476

Commission Approves Recommendations of G.M. for Reclassification of Two (2) R-56 P/G Directors and Addition of One (1) Director to Staff of JDR Junior Museum

Resolution No. 1476

RESOLVED, that this Commission does hereby approve the written report and recommendations of the General Manager, dated March 23, 1954, relating to personnel assignments at the Josephine D. Randall Junior Museum and in accordance therewith, the Civil Service Commission is hereby requested to effect the reclassification of two (2) R-56 Playground Directors, and to establish on a permanent basis Civil Service lists for Art, Science and Shop Directors; and the Civil Service Commission, the Mayor, and the Board of Supervisors are requested to authorize the establishment of said three (3) new classifications, and the increase of the Junior Museum staff by the addition of one (1) permanent position.

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(c) Supplemental Budget Items - Fiscal Year 1954-1955

Mr. Lewis then reported on items proposed for inclusion in the department's Supplemental Budget for the fiscal year 1954-1955, including the Junior Museum personnel assignments, salary and retirement increases of employees, and mileage accounts.

On motion of Commissioner Gallager, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1477

Supplemental Budget Items - Fiscal Year 1954-1955

Resolution No. 1477

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and authorize the inclusion in the Supplemental Budget Request for the fiscal year 1954-1955, the following items:

(1) Personnel Services, Jr.Museum -		$ 4,404.00
(2) Permanent Salary Increases		69,215.00
(3) Retirement System		8,689.00
(4) Allowance - Employees' Cars		
(a) Commissary Division	$ 331.44	
(b) Recreational Units	2,832.16	3,163.60
	TOTAL -	$85,471.60

AND, BE IT FURTHER RESOLVED, that the above supplemental items be included and made a part of the official Supplemental Budget Request for submission to the Mayor not later than April 9, 1954.

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(d) Supplemental Appropriation - Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 1478

Commission Approves $6500. Supplemental Approp. for Camp Mather for Balance of Fiscal Yr.1953-54

Resolution No. 1478

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve the following Supplemental Appropriation required for Camp Mather for the balance of the fiscal year 1953-1954:

From Approp.			
312.199.00	Compensation Reserve	$1,850	
	Unappropriated Revenues	4,650	$6,500
To Approp.			
312.111.08	Allowance for Overtime	$ 250	
312.120.08	Temporary Salaries	500	
312.130.08-1	Temporary Wages	1,100	
312.300.08	Materials & Supplies	1,150	
312.350.08	Foodstuffs	3,500	$6,500

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(d) Award of Contract: REWIRING OF LODGE, CAMP MATHER- $5,599.00

The Secretary read the sealed bids received and opened on Tuesday, March 23, 1954 for the above mentioned work:

LOW BIDDER: W & K ELECTRIC CO. $5,599.00
Box 135, Sonora, California

Other Bidders:

Jones Electric Co., Inc.	$6,990.00
Mahoney Electric Co., Inc.	7,448.50
City Appliance & Electric	8,522.00
Hansens'	8,642.00
Stone Electric	(DISQUALIFIED)

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1479

Commission Awards Contract for Rewiring Lodge, Camp Mather to W & K ELECTRIC CO. for $5,599.00

Resolution No. 1479

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the REWIRING OF LODGE, CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to W & K ELECTRIC CO., Box 135, Sonora, California, they being the lowest regular and responsible bidder therefor in the amount of $5,599.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(e) Award of Contract: REMODELING OF BUILDINGS, CAMP MATHER, $26,850.00

The Secretary next read the sealed bids received and opened Tuesday, March 23, 1954, for the above mentioned work:

LOW BIDDER: ENGELHARDT & SHAW,Genl.Contractors $26,850.00
Box 1382, Sonora, California

Other Bidders:

W. J. Covington	$28,491.00
F. B. McNear	30,904.00
Haglund Construction Co.	33,350.00
Robert W. McClintock	33,492.00

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1480

Commission Awards Contract for REMODELING OF BUILDINGS - CAMP MATHER - to ENGELHARDT & SHAW for $26,850.00

Resolution No. 1480

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the REMODELING OF BUILDINGS, CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA to ENGELHARDT & SHAW, General Contractors, Box 1382, Sonora, California, they being the lowest regular and responsible bidder therefor in the amount of $26,850.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(f) Rejection of Bids: CONSTRUCTION WORK & MECHANICAL INSTALLATIONS at the ACTIVATED SLUDGE PLANT AND VICINITY, G.G.PARK

The Secretary read the following bids, opened Tuesday,March 23, 1954, covering the above mentioned work:

GENE CARPENTER	$30,000.00
WATKIN & SIBBALD	31,559.00
ERBENTRAUT & SUMMERS	33,649.00
WELLNITZ & DeNARDE	35,585.00
C. J. COLLINS	35,914.00
M. J. LYNCH	38,498.00
H. E. RAHLMANN CO.	42,518.00
KLEINEN COMPANY	42,557.00

The General Manager recommended that due to insufficient funds, all bids be rejected and new bids called for, specifying a lesser amount of work to be performed and within funds available, namely, the pump and pipeline sections of the project.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1481

Commission Rejects Bids for Sludge Plant Improvements-New Bids to be Called For.

Resolution No. 1481

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject all proposals received for Construction Work and Mechanical Installations at the Activated Sludge Plant and Vicinity, Golden Gate Park, said bids being in excess of department estimates and funds available; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of rejection in the official advertising of the official newspaper of the City and County of San Francisco, and he is hereby directed to readvertise for new bids under revised specifications.

NEW BUSINESS (continued)

(g) May Day Celebration - Kezar Stadium - Saturday, May 1, 1954

Annual May Day Celebration to be Held at Kezar Stadium on Sat., May 1, 1954

Mr. Kimbell informed Commissioners that the annual city-wide May Day celebration would be held at Kezar Stadium on Saturday, May 1, and that in accordance with the tradition of rotating the selection of the May Queen, the Adrienne Elaine Studios chose Miss Gail Greaves to be crowned this year.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, plans for the May Day celebration and coronation at Kezar Stadium were approved.

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(h) Use of Kezar Pavilion by Folk Dance Groups

Permission Granted Folk Dance Council for Three Sunday Afternoon Festivals at Kezar Pavilion, Apr. 11, May 23 & June 13, 1954

The Secretary read the letter of the San Francisco Council of Folk Dance Groups, requesting permission to use the Kezar Pavilion for a series of monthly Sunday afternoon Folk Dance Festivals on April 11, May 23, and June 13, 1954.

Mr. Kimbell reported that this activity was sponsored by the department, but recommended more rigid adherence to rules and closer supervision. With the condition that the programs be so supervised and so conducted, on motion of Commissioner Coffman, seconded by Commissioner Herz, permission for the above three festivals was granted.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:25 P.M.

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Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
April 8, 1954

MINUTES

The Seventy-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 8, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-seventh Regular Meeting of March 25, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval six (6) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1482

Resolution No. 1482

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the six (6) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

Owner	Lots Nos.	Block	Price
(1) Albert Picard	28 & 29	6212	$ 600.00
(2) Atlas Realty Company	18	6213	400.00
(3) George F. Graves	3	6214	250.00
(4) Harold Levy, Atty.in Fact for Hedwig Heiman et al	24 & 25	6179	800.00
(5) Atlas Realty Company	5	6060	4,250.00
-ditto-	5,6,7 & 8	6111	12,050.00
-ditto-	5	6134	3,000.00
(6) Atlas Realty Company	3,6 & 7	6133	6,000.00
-ditto-	2	6134	2,000.00
-ditto-	11 & 12	6212	800.00
-ditto-	(14, 32, 33,) (35 & 37) -	6213	1,700.00
-ditto-	(10,13, 14, 15,) (16, 17,17, 24,) (27 and 36) -	6214	3,300.00
-ditto-	(12, 13, 14, 22, 23,) (29, 30, 33, 35 & 38)-	6242	7,000.00

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(b) From Watkin & Sibbald, Landscape Contractors, requesting that progress payments under their contracts for Balboa Park Baseball Facilities and Loam for West Sunset Community Center be made to the San Anselmo Branch of the American Trust Company.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1483

Commission Approves Payment to San Anselmo Branch, American Trust Co. of Payments Due under Contracts Nos. 134 and 136 to Watkin & Sibbald, Landscape Contractors

Resolution No. 1483

RESOLVED, that this Commission does hereby approve the assignment of progress payments due Watkin & Sibbald, landscape contractors under Contract No. 134 - Construction of Baseball Facilities at Balboa Park, and Contract No. 136 - Delivery of Loam for West Sunset Community Center, to their assignee, the San Anselmo Branch of the American Trust Company; such assignments in nowise relieving Watkin & Sibbald of their contractual responsibilities to the City.

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(c) From Mrs. Thomas C. Marmon, 1553 - 39th Avenue, San Francisco, proposing a settlement of claim for damage to Band Concourse balustrade, as a result of automobile collision of March 17, 1954. The property damage, to the extent of $350.00, to be completely restored to the satisfaction of the Recreation and Park Commission, the City Attorney recommending acceptance of the settlement offer.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1484

Commission Accepts Offer for Repair of Damage to Band Concourse Balustrade on March 17, Subject Bd.Supv. Approval

Resolution No.1484

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby consent to the compromise and settlement against Mr. and Mrs. Thomas C. Marmon, for damage to a Band Concourse concrete balustrade, on the basis of Batmale & Farrell, contractors for Brown Brothers Adjusters, making complete restoration of the damage; settlement to be approved by the Board of Supervisors.

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Mayor Advised No Bond Issue Will Be Included in 1954 Election by R & P Department

(d) From His Honor, Mayor Elmer E. Robinson, advising all boards and commissions regarding the submission of proposed bond issues for the November 1954 election and setting forth dates and asking that all proposed bond issues be submitted to him not later than June 25, 1954.

The Secretary was instructed to notify the Mayor that no bond issue for recreation and park improvements will be submitted for the election this fall.

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Supervisors Advised that R & P Commission Now Following Their Suggested Procedures With Regard to Concessions

(e) From Supervisors Harold S. Dobbs and John J. Ferdon, letter sent all boards and commissions, asking that the qualifications, insurance requirements, and financial responsibility of all operators of concessions be made more stringent.

The Secretary was instructed to inform Supervisors Dobbs and Ferdon that the contractual practices suggested in their letter are currently employed in the Commission's dealings with concessionaires, but that the points outlined in their letter will be especially referred to in the preparation of all future concession operations.

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(d) From Reverend Calvin Slater, 3014A Pine Street, requesting permission to conduct a Sunrise Easter Service at Bay View Park, Easter Sunday morning, April 18, 1954.

Mr. Lewis reported that several other requests from religious and church groups had been received, asking permission to use

other parks for Easter Sunrise Services.

On motion of Commissioner Dippel, seconded by Commissioner Stern, all such requests were approved, and the following policy resolution adopted:

Res. No.1485

Commission Approves
Use of Its Properties
for Easter Sunrise
Services When O.K.'d
by General Manager

Resolution No. 1485

RESOLVED, that this Commission does hereby approve the appropriate use of Recreation and Park properties by bona fide and religious church groups for the purpose of conducting sunrise services on Easter morning, such permission to be granted at the discretion of the General Manager following proper investigation of the requests.

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(e) From Dolphin Swimming and Boating Club, Inc., requesting permission to install shower and lavatory facilities and sewer-line in their training quarters building at Lake Merced.

The Commission reviewed the plot plan and Mr. Lewis explained that all work will be done in accordance with the specifications of the Department of Public Works.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1486

Commission Approves
Installation of Sanitary Facilities, Sewer
and Power Lines at
Dolphin Club Training
Quarters, Lake Merced

Resolution No. 1486

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the request of the Dolphin Swimming and Boating Club to install sanitary facilities in their quarters at Lake Merced, including the installation of a sewer-line and the installation of an electrical power-line by the Pacific Gas & Electric Company, all such improvements to be made in accordance with specifications of the Department of Public Works.

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(f) From Commander Linnea West, U. S. Navy, requesting permission to conduct a special Navy participation program in the Band Concourse, Sunday, August 15, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1487

Permission Granted
Navy Wave Participation in Special
Program in Conjunction with G.G.Park
Band - Aug.15,1954

Resolution No. 1487

RESOLVED, that in co-operation with the 12th Anniversary National Reunion of Navy Waves to be held in San Francisco, August 14 and 15, this Commission does hereby grant permission to the convention committee to conduct a special Navy participation program in conjunction with the Golden Gate Park Band, at the Band Concourse, Sunday, August 15, 1954.

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(g) Other communications received approval as follows:

No.Calif. Father
& Son Golf Tournament Approved for
G.G.Golf Course, July

(1) On motion of Commissioner Dippel, seconded by Commissioner Parr, the request of Wally Heinrichs, Advertising Department, Roos Bros., to reserve the Golden Gate Golf Course on week-ends during the month of July for staging the 1954 Northern California Father and Son Golf Tournament, was approved.

COMMUNICATIONS (continued)

(g)(continued)

Use of Beach Chalet Approved for Sat., May 29, 1954.

(2) On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the application of Joseph McQuaide Post No.1205, Veterans of Foreign Wars, to sublet the small auditorium of the Beach Chalet for a private wedding reception on Saturday, May 29, 1954, was approved.

Use of Top of Mt.Davidson on June 19 and 20, 1954 Approved

(3) On motion of Commissioner Herz, seconded by Commissioner Dippel, the request of Mr. Alex L. Arguello, 244 Kearny Street, for permission to use the open area atop Mount Davidson on June 19-20 for national amateur radio field day exercises, was approved.

Use of Band Concourse by American Legion on Monday, May 31,1954, Approved.

(4) On motion of Commissioner Parr, seconded by Commissioner Gallagher, San Francisco County Council,American Legion's request to conduct a Memorial Day Service in the Band Concourse on Monday, May 31, 1954, was approved, provided the contract governing the Golden Gate Park Band covers payment for services for Memorial Day.

Permission to Assemble in Union Square on July 15, 1954 Granted to Sixth Army Band

(5) On motion of Commissioner Herz, seconded by Commissioner Stern, the request of Jerome Sapiro for clearance for the Sixth Army Band to assemble in Union Square at 9:30 A.M., July 15, 1954, for a reunion ceremony,was approved.

Use of Portion of Polo Field, G.G.Park, Granted to Calif.Whippet Assoc. Saturdays, Until Aug., 1954

(6) On recommendation of the General Manager and on motion of Commissioner Stern, seconded by Commissioner Gallagher, permission was granted to Mrs. Wendell Howell, representing the California Whippet Association, for the Association to use a portion of the Golden Gate Park Polo Fields on Saturday mornings, until August 1954 for the exercise and training of whippets.

(h) From City Attorney Dion R. Holm, the following Opinions were received:

City Attorney Opinion No.806 of Mar.22,1954 re. Rolph P/G. Sale or Discontinuance Require Bd.Supv. Approval Only

(1) Opinion No. 806, dated March 22, 1954, advising that the Rolph Playground area, as a result of its background and original purpose, is definitely not a park or square, but essentially and in fact a playground. He advises that the Rolph Playground area may be abandoned without submission of the proposal to the electorate, but by Commission recommendations and ordinance of the Board of Supervisors.

City Attorney Opinion No.818 of Apr.1, 1954 re. Power Boats at Aquatic Pk. May Be Excluded

(2) Opinion No. 818, dated April 1, 1954, advising the Commission in response to its inquiry that power boats may be excluded from Aquatic Park within 200 feet of the beach.

Letters of Information (to be acknowledged by Secretary and/or filed)

(a) From William W. White, President, Alemany District Council of Improvement Associations, Inc., expressing the appreciation and gratitude of his district for the improvements that have been made and are being planned for Balboa Park.

(b) From G. H. Peters, Vice Commodore, Lake Merced Sailing Club, inviting Commissioners and friends to attend the Small Boat Racing Regatta at Lake Merced, Sunday, April 11, 1954.

* * * * * * * * * *

REPRESENTATIVES AND DELEGATES

(None)

FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1488

Temporary Non-Civil Service and Exempt Appointments

Resolution No. 1488

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-916 to T-932, inclusive, and five (5) exempt appointments made by the General Manager and certified by the Secretary during the period March 11, 1954 thru April 8, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * *

(b) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1489

Progress and/or Final Payments

Resolution No. 1489

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONCERTS - GOLDEN GATE PARK BAND - Contract No. 2125
To Ralph Murray, Director - 9th Payment - $1,793.89
Period ending 3-31-54.

(2) JUNIPERO SERRA P/G - Contract #135-Controller's #3107
To C. J. Collins Co. - 2nd Payment - $13,756.50
Period ending 3-31-54.

(3) WEST SUNSET BLEACHERS -Contract #146-Controller's #3112
To Wm. McIntosh & Son - 4th Payment - $16,039.92
Period ending 3-31-54.

(4) CAMP MATHER, ELEC.DISTRIBU.SYSTEM-Cont.#147-Controller's No. 3117
To Mahoney Electric Co.,Inc.-1st Payt.- $765.09
Period ending 3-31-54.

(5) PHELAN BEACH REC.BLDG.-Contract #140,Controller's #3104
To C. M. Peletz - 6th Payment - $18,518.68
Period ending 3-31-54.

* * * * * * * * * *

(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1490

Modifications of Contracts

Resolution No. 1490

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

es. No.1490
continued)

(1) WEST SUNSET SITE IMPROVEMENTS-Cont.#126,Control'rs #2075
To Martinelli Construction Co. - Modification No. 5 - for providing a concrete base for and masonry work necessary to widen by 1 brick length the lowest tread of the south half of the flagpole terrace steps - an increase of. . .$222.79

(2) S.F.ZOOLOGICAL GARDENS - CONSTRUC. OF ADDITIONAL QUARTERS Contract No. 149 - Controller's No.2182
To Antone Petersen and Sons - Modification #1- for relocating a 4" vitreous clay pipe sewer and lowering an existing 6" cast iron water main - an increase of. $733.37

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(d) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1491

Resolution No. 1491

Req.Approval of Temp. Employments from Perm. Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.				
	C-102 Janitress			
(T-918)	Cora Picone	- Sick Lv.w/o pay	3/10 to 4/30/54	$ 405.91
	0-58 Gardener			
(T-917)	Dominic Fae	- " " " "	3/10 to 4/30/54	520.00
(T-919)	Louis Long	- " " " "	3/16 to 4/1/54	425.00
(T-865)	Vincent Cresci	- Compensa'n " "	3/16 to 3/31/54	137.50
(T-906)	D. Korkos	- Sick Lv.w/o pay	3/31 to 4/30/54	286.46
	0-60 Sub Foreman Gardener			
(T-927)	Geo. F. Hood-Wkg.in higher class.		3/29 to 6/30/54	1,015.63
	R-56 Playground Director			
(T-925)	Claire Fahy	- Sick Lv.w/o pay	3/24 to 6/30/54	975.00
	W-106 Rides Attendant			
(T-930)	Arthur Jones	- " " " "	4/1 to 4/30/54	250.00
	W-206 Animal Keeper			
(T-919)	Otto Petersen	- " " " "	3/10 to 4/30/54	483.75

* * * * * * * * * *

(e) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1492

Resolution No. 1492

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Approp.	To Approp.	
333.340.12-04 Dry Goods & Wearing Apparel - Recreational Division	333.341.12-01 Dry Goods & Wearing Apparel - Gen. Division	$125.00

(cont'd on next page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1492
(continued)

(2) RELEASE OF RESERVES

Appropriation 333.340.12-01 Dry Goods & Wearing Apparel - General Division	$ 39.00
Appropriation 333.351.12-01 Canned Goods & Dried Fruit - General Division	5.00
Appropriation 312.350.01 Foodstuffs - General Division	34.00
Appropriation 312.381.01 Soil and Fertilizer	194.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1493

Yacht Harbor
Mooring Licenses

Resolution No. 1493

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following License Transfers, Temporary Licenses, and Cancellation of Permanent and Temporary Licenses at Yacht Harbor, as follows:

(1) License Transfer (Permanent License)

Owner	Name of Boat	Berth No.	Rate Per Mo.
Vernon B. Elder (Pchsd. boat from R.& E.Horne, former occupants Berth #5)	DIELTA	5	$20.00
Mrs.Barbara Gauntlett (Pchsd.boat from Arch Monson,Jr.,former occupant Berth #227)	FADEAWAY	227	7.50
William George (Pchsd. boat from L.L.Jennings, former occupant Berth #36)	MISS MARGUERITE	36	5.00
Chris Gasparich (Tsfd.from Berth #13)	PAGAN III	134A	7.50

(2) Temporary Licenses

Matt Calandrino	MARIA ELENA	Gas Hse.Cove	7.50
Mervyn Harris (To occupy Berth #171 during absence of perm. tenant)	(Not given)	171	5.00

(3) Cancellations of Licenses (Permanent Licenses)

Dr. Jesse L. Carr	Berth 134A	(Not occupied in over 6 Mos.)
R.G.Carriere &) Stanley C.Cochran)	" 209	(" " " " 6 Mos.)
L.L.Jennings	36	(Sold boat)
R.S.& Earl S. Horne	5	(" ")
Arch Monson, Jr.	227	(" ")
Phillip B.Wallace,Jr.	86	(Not occupied in over 6 Mos.)

(Temporary Licenses)

A. Anastasi	Gas Hse.Cove	(Sold boat)
Wm. W. Bradley	135	(" ")
Earl W. Burch &) Vern Troxler)	137	(" ")
Peter Kudrovzeff	175	(Assigned permanently)
Emil Magliocco, Jr.& Sr.	111	(" ")

* * * * * * * * * *

UNFINISHED BUSINESS

(a) The following matters have been postponed to the April 22nd meeting:

(1) Agreement with Yosemite Park and Curry Co., covering saddle horse concession to be operated by Mr. Joe Barnes at Camp Mather, 1954 season.

(2) Department of Public Works proposal for traffic channelization at the intersection of the Great Highway, Lincoln Way, and South Drive.

(3) Consideration of a Supplemental Appropriation in the amount of $27,500.00 from the Land Reserve for purpose of purchasing a parcel of land in the Clarendon Heights-Sutro Forest area, to be made a part of the Interior Green Belt.

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(b) Present Status and Future of California Showboats, Inc.

Mrs. Angus Gordon Boggs of the California Historical Society appeared in the interest of the Society for the Preservation of Aquatic Park and Mrs. Elizabeth Roantree appeared in the interest of the San Francisco Federation of Women's Clubs, and spoke briefly in opposition to the Commission's approving even tentative plans permitting the SS FORT SUTTER to remain in Aquatic Park.

The Commission next considered the draft of an agreement which might be entered into with California Showboats, Inc. covering the present and future status of the Showboat FORT SUTTER, presently located at the west end of the lagoon in Aquatic Park.

The Secretary pointed out the modifications and changes in the document which had been incorporated in the draft follow-its transmission to individual commission members and to Mr. Barney Gould, promoter of the Showboat. The agreement, divided in two parts, sets forth certain prerequesite conditions which must be met by California Showboats, Inc. before the second part, the section governing operations, becomes effective.

In studying the background and difficulties which Mr. Gould has encountered in his enterprise, Commissioners expressed satisfaction with the agreement as drafted and, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1494

Resolution No. 1494

Commission Sets Forth Prerequisite Conditions to Be Performed by Calif. Showboats, Inc. Before Approving Operating Agreement

RESOLVED, that this Commission does hereby approve, as to matter and form, that certain document prepared and presented as a proposed contract between the San Francisco Recreation and Park Commission and California Showboats, Inc., and hereby hands said document, together with attached specifications, to Mr. Barney Gould, with the declaration that subject to his full and complete performance of the prerequesite conditions, the Commission will approve and enter into the operating agreement, and for purposes of the official record the prerequisite conditions are herein set forth:

"AGREEMENT BETWEEN SAN FRANCISCO RECREATION AND PARK COMMISSION AND CALIFORNIA SHOWBOATS, INC.

"WHEREAS, Party of the Second Part has applied to Party of the First Part for permission to dock the SS Fort Sutter, an historic California river boat, at Aquatic Park, at a location

Resolution No. 1494 (continued)

"designated by the Party of the First Part, and to operate the same as a theatre-restaurant and museum ship in Aquatic Park, and

"WHEREAS, the Recreation and Park Commission previously has given tentative approval to this proposal and the parties hereto desire to provide terms and conditions to effect this purpose,

"NOW, THEREFORE BE IT RESOLVED, that the Party of the First Part does hereby give Party of the Second Part the right and privilege of docking said river boat and operating the same as a theatre-restaurant and museum ship according to the terms and conditions of the operating agreement hereinafter set forth; provided, however, that said operating agreement shall not become effective unless and until the Party of the Second Part shall first have performed to the satisfaction of the Recreation and Park Commission the following prerequisite conditions:

"(1) Party of the Second Part shall furnish to Party of the First Part evidence of clear title of ownership of the vessel SS Fort Sutter prior to July 1, 1954.

"(2) Party of the Second Part shall fully and completely make all the required repairs, alterations and structural changes to the hull and superstructure of the SS Fort Sutter as set forth in the attached documents of specifications (Parts I and II) prepared by the engineers of the Recreation and Park Department.

"(3) Party of the Second Part shall furnish to Party of the First Part through the establishment of an escrow account either cash or suitable bonds in the sum of Seventy-five Thousand ($75,000) Dollars to guarantee completion of the operations and specifications of the foregoing paragraph; and to cover the cost of removal of the SS Fort Sutter from Aquatic Park as provided in Paragraph 5, page 2 and paragraph 14, page 4 of this agreement. Said escrow account to be established prior to July 1, 1954.

"(4) Party of the Second Part shall, prior to the execution of any construction contracts for any work on the boat, submit the names of the general contractors or sub-contractors thereon to the Recreation and Park Commission for approval, and no work shall be commenced until the Commission approves these contractors in writing.

"(5) Party of the Second Part shall secure and maintain the SS Fort Sutter in such a manner that it will be under complete control in the event of adverse weather conditions, tides or heavy winds and that it may be removed by flotation through the period of any favorable tidal cycle.

"(6) Party of the Second Part shall obtain all permits required by the Department of Public Health, the Police Department, the Bureau of Fire Prevention of the Fire Department and the Bureau of Building Inspection all of the City and County of San Francisco.

"(7) With the exceptions as noted in paragraphs 1 and 3,

UNFINISHED BUSINESS (continued)

Res. No.1494 (continued)

"(7) (continued)

"Party of the Second Part shall fully and completely fulfill all conditions as set forth in the preceding paragraphs on or before July 1, 1955.

"Upon full and complete performance by Party of the Second Part of the aforesaid prerequisite conditions, the following shall be the agreement between Party of the First Part and Party of the Second Part setting forth the terms and conditions for the operation of the reconditioned SS Fort Sutter in Aquatic Park."

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(c) Reappropriation of Swimming Pool Funds: Aquatic Park to Balboa Park, and Mission Park to Garfield Square.

Mr. Lewis reported that the Commission's recent action approving the Swimming Pool Committee's recommendations for construction of enclosed pools at Balboa Park and Garfield Square in lieu of the originally recommended Acquatic Park and Mission Playground locations, would necessitate the reappropriation of funds to accounts identifying the new locations as well as the modification of the architectural contracts.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1495

Reappropriation of Swimming Pool Funds: Aquatic Park to Balboa Park and Mission Park to Garfield Square & Extension of Architectural Contracts to October 31, 1954.

Resolution No. 1495

RESOLVED, that this Commission, having determined that it would be to the best interests of the people of San Francisco to locate enclosed swimming pools at Balboa Park and at Garfield Square instead of Aquatic Park and the Mission Playground, does hereby request the Mayor, the Board of Supervisors and the Controller to transfer the unexpended balance of Account No.54, Aquatic Park, to be reappropriated to Account No.57, Balboa Park, and the unexpended balance of Account No. 20, Mission Park, to be reappropriated to Account No. 60, Garfield Square; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to modify the architectural contracts of Frederick H. Reimers and Paul C. Overmire for construction of the Aquatic Park Pool (Controller's No. 3029) and William Gladstone Merchant for construction of Mission Park Pool (Controller's No. 146), to reflect the aforementioned changes in location and to grant to said architects time extensions to October 31, 1954, the additional time required in which to prepare the plans and specifications covering the new pool locations.

* * * * * * * * * * *

(d) Camp Mather Expenses - Supplemental Budget Request $27,714.

Mr. Lewis submitted a summary statement of the financial operations for the current fiscal year and the estimated requirements for the next fiscal year at Camp Mather, the summary giving an estimate for a supplemental budget requirement totaling $27,714.00, predicated on an expected increase in camp patronage.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1496

Supplemental Budget Request for 1954-55 to Include $27,714.00 Appropriation for Various Camp Mather Accounts

Resolution No. 1496

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and approve the inclusion in the departmental 1954-1955 Supplemental Budget Request an item amounting to $27,714.00 to the various Camp Mather accounts, said budget estimate being predicated on the anticipated increase in patronage from 272 camper days to 349 camper days, and the increased operation period from 73 days to 87 days.

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(e) Approval of Polo Agreements with San Franciso Polo and Racing Club and San Mateo-Burlingame Polo Club

The Secretary reported that an agreement between the Commission and the two polo organizations, the San Francisco Polo and Racing Club and the San Mateo-Burlingame Polo Club, had been drafted, predicated on the terms of the Commission's Resolution No. 1303 of October 14, 1953.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1497

Three-way Agreement Between R & P Commission, S.F.Polo & Racing Club and San Mateo-Burlingame Polo Club Approved. Period: Apr.4,1954 to Nov.7, 1954. Terns: 15% of Gross Admissions or Parking Receipts. Min.Guaranty: $74.00 for Each Day of Play

Resolution No. 1497

RESOLVED, that this Commission does hereby approve the three-party agreement between the Commission, the San Francisco Polo and Racing Club, and the San Mateo-Burlingame Polo Club, covering a series of polo matches to be played in the Golden Gate Park Polo Stadium on consecutive Sundays commending April 4, 1954, and terminating on or before November 7, 1954; the consideration for such stadium use to be a payment of fifteen (15%) per cent of the gross receipts for admission and/or parking privileges, with a minimum guaranty payment of $74.00 for each day of play; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate said agreement for and on behalf of the Recreation and Park Commission.

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NEW BUSINESS

(a) Proposed R.& P. Commission Operation of Crystal Springs Golf Course

Bd. of Supervisors' Proposal of Transfer of Crystal Springs Golf Course from Public Utilities Commission to Jurisdiction of R.& P.Commission Referred to Gen.Mgr. for Investigation, Study and Report

The Secretary read a letter received from the Public Utilities Committee, Board of Supervisors, asking for the Commission's report and recommendation on the proposal that jurisdiction and operation of the Crystal Springs Golf Course be transferred from the Public Utilities Commission to the Recreation and Park Commission.

President Sutter, with concurance of the Commission members, referred the request contained in the letter to Mr. Lewis for his investigation, study and report.

* * * * * * * * * *

(b) Supplemental Appropriation $150.00,Coin-operated Camp Stove

As an off-calendar matter, Mr. Lewis asked approval of a Supplemental Budget item of $150.00, to permit the purchase of an innovation in park picnic areas, namely, a coin-operated Cliffco gas stove. Mr. Lewis considered the item of

NEW BUSINESS (continued)

sufficient merit to obtain one for experimental use in a supervised picnic area.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1498

ommission Approves
Inclusion of Sup.
udget Item of $150.
or Pchs.Coin-Operat-
d Gas Stove for Ex-
erimental Purposes

Resolution No. 1498

RESOLVED, that this Commission does hereby approve inclusion in the 1954-1955 Supplemental Budget Request an item of $150. for purchase of a Cliffco coin-operated gas stove for experimental use in a supervised picnic area.

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Invitation for
ids-Hamilton Ctr.
Pool to Be Adver-
ized Apr.15-16,1954

(c) Hamilton Recreation Center and Swimming Pool

Mr. Lewis reported that invitations for bids for the Construction of the Hamilton Recreation Center and Swimming Pool would be advertized officially on April 15 and 16, 1954.

* * * * * * * * * *

(d) Development of Yacht Harbor and Gas House Cove

eport of Comr.Parr
n Plans for Develop-
ent of Yacht Harbor
Gas House Cove

Commission Parr reported on the earlier plans for the enlargement and development of Yacht Harbor and Gas House Cove, expressing confidence that the Commission's participation and contribution to the State-wide Citizens Committee, chairmanned by Neil Cunningham, and appointed by the State Legislature Interim Committee for a state-wide waterways system and for the development of small boat harbors and marinas, would bring substantial dividends through better recognition of San Francisco's small boat harbor need and the possible apportionment of state funds.

President Sutter, on behalf of the Commission, thanked Mr.Parr for his continued interest and diligent attention to the Yacht Harbor and Gas House Cove matters during the past four years.

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(e) Attendance of Mr. Jas.W.Griffith, 1954 Grand Jury Member

Attendance of
Grand Jury Member,
Mr. Jas.W.Griffith

President Sutter expressed the Commission's pleasure on the regular attendance at Commission meetings of Mr. James W. Griffith, Recreation Chairman of the San Francisco County Grand Jury.

In response, Mr. Griffith told Commission members that he enjoyed being present and found the deliberations of the Board both varied and interesting. He mentioned that he had made a number of inspection tours of park and recreation properties and was impressed with the extent and variety of the services and facilities provided. He stated that one of his committee's periodic reports would be submitted to the Grand Jury in the very near future.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
April 22, 1954

MINUTES

The Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 22, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-eighth Regular Meeting of April 8, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval five (5) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commission Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1499

Resolution No. 1499

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five (5) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

Owner	Lots Nos.	Block	Price
(a) Ethel Lynn	20 & 21	6214	$2,500.00
(b) Alvina Zupar	14	6105	$9,500.00
(c) Fannie Wiener	1 8	6134) 6144)	$5,500.00
(d) San Francisco-San Mateo Church Extension Society of the Methodist Episcopal Church	1	6133	$2,400.00
(e) Pasqualina Marello	22	6179	$400.00

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(2) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for Glen Park Day Camp.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1500

Resolution No. 1500

Glen Park Day Camp Land Purchase

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain land required for Glen Park Day Camp as follows:

From Reginald A. Bruce Lot 5 - Block 6625 $3,500.00

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COMMUNICATIONS (continued)

(3) From Eugene J. Riordan, requesting a Supplemental Appropriation of $4,000.00 for acquisition of a small parcel of land from the Housing Authority, required for the St.Mary's Playground. Mr. Riordan advised that the Housing Authority is willing to consider the sale of the property for the sum of $3,420.00 on condition that the Recreation and Park Department maintain a certain retaining wall. Location of the retaining wall on the property to be acquired will eliminate the necessity of an agreement with the Housing Authority concerning said wall.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1501

Request for A. Supp.Appropriation of $4,000 - Land Purchase, St.Mary's P/G

Resolution No. 1501

RESOLVED, that this Commission, on recommendation of the Director of Property, does hereby request the Mayor, the Controller and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $4,000.00 from the 1947 Recreation Bond Fund to the credit of Approp.180.558.29 (Land Acquisition - St.Mary's Playground).

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(4) From Eugene J. Riordan, forwarding a copy of Board of Education Resolution No. 43-30W5, which requests the Recreation and Park Commission to hold Block 6059 in the McLaren Park area for possible use as a public elementary school site.

Mr. Lewis explained that this property had been designated as a school location in the early recommendations of the City Planning Department.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1502

Commission Approves Reservation of Block No.6059 in McLaren Park Area as Public School Site

Resolution No. 1502

RESOLVED, that this Commission, at the request of the Board of Supervisors, does hereby direct that Assessor's Block No. 6059, bounded by Wayland, Woolsey, University and Princeton Streets, be held in reserve for a proposed elementary school, and that prior to any action being taken for the use of this block for other purposes, the San Francisco Unified School District shall be notified.

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(5) From Abe S. Miller, Littleman Super Groceterias, Inc., 5733 Geary Boulevard, requesting permission to install a sign on the south wall of their new building adjoining the Eureka Valley Playground, at the southwest corner of Eighteehth and Collingwood Streets, explaining that the request is made because the metal lettered sign would be located approximately twenty feet above the sidewalk grade and the metal letters would extend approximately eight inches within the department's property line.

Permission Granted to Littleman Super Groceterias, Inc. to Install Metal Lettered Sign on Building at S.W.cor.18th & Collingwood Sts.

On motion of Commissioner Parr, seconded by Commissioner Dippel, permission to erect the aforementioned sign was approved, provided the Littleman Super Groceterias, Inc. furnish the Commission with certificates of public liability insurance covering the said sign, and also furnish the Commission with a written statement holding harmless the City and County of San Francisco, the Commission, its officers and employees.

COMMUNICATIONS (continued)

Permission Granted 271st AAA Gun Battalion to Hold Tracking Exercises Apr. 25, May 8 and 16 at Lake Merced

(6) From Warrant Officer Milbert G. Hawthorne, Headquarters 271st AAA Gun Battalion, Fort Funston, requesting permission to conduct tracking missions on April 25, May 8 and May 16 on the shores of Lake Merced.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, and on recommendation of the General Manager, the above mentioned request was approved.

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(7) From Punnett, Parez & Hutchison, Consulting Engineers, advising that the firm of Robert L. Wilson, with a bid of $3,389.00, was the lowest regular and responsible bidder for repairs to the Aquatic Park Pier, resulting from the collision of the SS HARRY LUCKENBACH.

The Secretary reported that the City Attorney had prepared a resolution authorizing the settlement of the Recreation and Park Commission's claim against the Luckenbach Steamship Company which provided for the repair of the pier being accomplished to the satisfaction of the Commission and the equal sharing by the City and the Luckenbach Steamship Company of the engineering survey costs totaling $1,500.00, or $750.00 for each party.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1503

Resolution No. 1503

Commission Affirms Award of Contract for Repairs to Aquatic Pk. Rec. Pier to Firm of Robert L. Wilson in Amt. of $3,389.00.

RESOLVED, that this Commission, on recommendation of Punnett, Parez and Hutchison, Consulting Engineers, does hereby approve and confirm the award of the contract for the repair of damages done to Aquatic Park Recreation Pier by the SS HARRY LUCKENBACH collision on February 3, 1953, to the firm of Robert L. Wilson, for the sum of $3,389.00, they being the lowest regular and responsible bidder therefor.

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(8) From Joseph D. Cuneo, Bay District Knights of Columbus Golf Association, requesting permission to schedule a tournament at Harding or Lincoln Park some Sunday during the month of September.

Permission Granted Bay District K. of C. Golf Association to Hold Week-Day Tournament at Harding or Lincoln Golf Courses During Sept. 1954 - Dept. Policy Precludes Sat., Sun., or Holiday Use of Public Courses.

The Secretary reported that in order to make the municipal courses available to the public to the greatest degree possible, it has been Mr. Hoyt's recommendation and practice to deny the use of the golf courses for tournaments conducted by private organizations on Saturdays, Sundays or holidays.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the Bay District Knights of Columbus Golf Association was granted permission to hold a tournament at Harding or Lincoln Park some week-day during the month of September if desired, but permission was not granted for such play on any Saturday, Sunday, or holiday.

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Letters of information, to be acknowledged by Secretary and/or filed:

(1) From Board of Supervisors, copy of their Resolution No.14246, transferring jurisdiction of Columbia Square from Recreation and Park Commission to Board of Education, for public school purposes.

(more on following page)

Letters of Information (continued)

(2) Letters regarding efforts to obtain the use of the San Francisco State College Swimming Pool for community recreation:
  (a) Copy of letter from John Craig, West of Twin Peaks Central Council to Dr.J.Paul Leonard, President, San Francisco State College; also copy of Dr.Leonard's reply to Mr. Craig.
  (b) Letter from H.E.Brakebill, Business Manager, San Francisco State College to Mr. D.E.Lewis, advising that the State Department of Education has been asked to review the cost estimates for operation of State College Swimming Pool.
(3) From William W. White, President,Alameny District Council of Improvement Associations, Inc., commending the progressive record of the consolidated Recreation and Park Commission and condemning unfounded criticisms.
(4) From S. E. Onorato to Cathay Post No.384, American Legion, regarding the relocation of the Sun Yat Sen statue in St.Mary's Square.

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REPRESENTATIVES AND DELEGATES

Plans and Cost Estimates for Improvement of Kezar Pavilion Postponed for Consideration at May 13 Meeting

Mr. Ray Williamson, local attorney and member of the Board of Athletic Control, University of San Francisco, appeared before the Commission to urge the improvement and redesign of Kezar Pavilion in order to provide more seating capacity and the elimination of obstructions to spectator vision. He proposed a plan for the removal of supporting posts and their replacement by steel beam supports. Mr. Williamson predicted a bright future for collegiate basketball in San Francisco if better court accommodations are provided.

President Sutter observed that the remodeling plan would cost money and that funds were not now available. Mr. Williamson agreed, and understood that funds were not at hand and stated that he was obtaining cost estimates and would submit them prior to the next meeting.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Williamson plan was referred to the General Manager for study and investigation; the matter to be again considered at the meeting of May 13, at which time Mr. Williamson is to bring in his cost estimates on the improvements.

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Honorary Membership Cards in Lincoln Pk. Golf Club Presented to Male Commission Members, and to Messrs.Lewis and Girod

Mr. Thomas Pope, President of the Lincoln Park Golf Club, addressed the Commission, stating that his club was celebrating its fortieth year and that in appreciation of the Commission's and the department's co-operation in past and recent years, the Club membership had adopted a resolution commending the Recreation and Park Commission,which he then read.

Mr. Stanley Rodeick, incumbent president of the Lincoln Park Golf Club,then presented honorary membership cards to each of the men commissioners, to Mr. Lewis and Mr. Girod, as provided in the congratulatory resolution.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1504

Progress and/or Final Payments

Resolution No. 1504

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) UPPER NOE P/G - Service Order No. 266 - Department No.216
To Hyde Forbes - First & Final Payment - $1,585.50
Test Borings.

(b) BALBOA PARK BASEBALL FACIL.-Cont.#134-Controller's #3109
To Watkin & Sibbald - 4th Payment - $24,251.40
Period ending 3-31-54.

(c) WEST SUNSET SITE IMPVTS.-Contract #126-Controller's #2075
To Martinelli Construction Co.-12th Payment- $20,814.31
Period ending 3-31-54.

(d) SILVER TERRACE BOOSTER PUMP-Cont.#132-Controller's #3099
To Gene Carpenter - 2d & Final Payment - $888.94
Completed 3-15-54.

(e) MIRALOMA P/G & FLDHSE.-Contract #130A-Controller's #3101
To M & K Corporation - 6th Payment - $7,289.54
Period ending 3-31-54.

(f) GRATTAN PLAYGROUND -Informal Contract-Controller's #262
To Anchor Post Products, Inc.-1st & Fin.Payt.- $1,549.00
Completed 4-8-54.

(g) WEST SUNSET LOAM - Contract #136 - Controller's #2139
To Watkin & Sibbald - 1st Payment - $1,552.50
For 500 yards of top soil.

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(2) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1505

Modifications of Contracts

Resolution No. 1505

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) WEST SUNSET LOAM-Contract #136-Control'rs #2139-Modif.#1
To Watkin & Sibbald-to excavate and dispose of 2/3 cu.yds.of sand for each of 231 future tree plants and provide therein 5/9 yds.loam and 1/6 yard of manure. Tree holes to be 3'x3' square and 2' below sub-grade; an increase of. . . . $1,578.50

(b) CAMP MATHER ELECT.DISTRIB'N SYS.-Cont.#147-Controller's #3117 - Modification #2
To Mahoney Electric Co., Inc.-to change 8" pole guy anchors to 10" & install conductors in 2" conduit underground, and revise transformer pad installation to conform to heavier snow loading conditions - an increase of. $441.96

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(3) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1506

Resolution No. 1506

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) BALBOA PARK BASEBALL FACIL-Cont.#134-Controller's # 3109
To Watkin & Sibbald, Landscape Contractors, an extension of 60 calendar days, thru May 21, 1954, due to extremely poor weather conditions during the past few weeks.

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(4) Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1507

Resolution No. 1507

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

RELEASE RESERVES IN FOLLOWING APPROPRIATIONS

Appropriation		
(a) 312.400.01	Equipment - General Division	$574.00
(b) 312.203.02	Allowance Employees Cars-S.F.Zoo	6.00
(c) 312.300.02	Materials & Supplies - S.F.Zoo	46.00
(d) 312.300.08	Materials & Supplies -Camp Mather	133.00
(e) 312.350.08	Foodstuffs - Camp Mather	563.00
(f) 312.200.09	Contrac'l Services-Lake Merced	117.00
(g) 333.321.12-03	Fuel & Lubricants-Commissary Div.	24.00
(h) 333.321.12-04	Fuel & Lubricants-Recrea'l Units	74.00
(i) 333.400.04	Equipment - Recreational Units	364.00

TRANSFERS

From	To	
Approp.312.913.04 Replacements & Reconstruction - Recreational Units	Approp.312.400.04 Equipment - Recreational Units	485.00

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(5) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1508

Resolution No. 1508

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) To Real Estate Department. $500.00
For services and expenses in re. preparation of report, also inspection and leasing of City-owned oil lands acquired from the Estate of Alfred Fuhrman, Deceased.(Approp.#949-1) (Authorized by Ordinance No.1638, Bill No.1704)

(b) To M & K Corporation $1,925.13
For installation of perimeter sidewalks at Miraloma Playground.(Rescinding Resolution No.1468-Change Order #2, Mtg. of 2-2-54).

FINANCIAL TRANSACTIONS (continued)

Res. No.1508 (continued)

(c) To Real Estate Department. $500.00
For Services and Expenses in connection with proposed purchase of Pasterino (formerly W.B.Tyler) property, consisting of 52.73 acres at Sharp Park.

(d) To Real Estate Department. $250.00
For Services and Expenses in connection with proposed purchase of Lots 3,4 and 5, Block 2952 and Lot 5, Block 6625, required for Glen Park Day Camp.

(e) To Douglass Insulation Company,237 Shipley St. .$148.00
For repairs to insulation, heating boiler, at St.Mary's Playground Fieldhouse.

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(6) Request for A Supplemental Appropriation - $2,200 - Fuel

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1509

Resolution No.1509

Req. for A Supplemental Approp. in Amt. of $2,200.00 for Fuel & Lubricants-Gen.Div.for Bal.of Fiscal Yr.1953-54.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Controller and the Board of Supervisors, to approve a Supplemental Appropriation in the amount of $2,200.00 from such funds as may be legally available to the credit of Appropriation 333.321.12-01 - Fuel & Lubricants, General Division, to provide additional funds for purchase of gasoline, fuel oil,etc. for balance of fiscal year 1953-1954.

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UNFINISHED BUSINESS

(1) Agreement with Yosemite Park and Curry Company-Saddle Horses

The Secretary reported that an agreement had been reached with Mr. Oehlmann, Executive Vice-President of Yosemite Camp and Curry Company in respect to the rates to be charged for the saddle horse concession to be operated by Mr. Joe Barnes at Camp Mather during the 1954 season. The schedule of charges will remain the same as in previous years in all respects, with the one exception that casual or individual riders will be charged $1.50 per hour. The standard $1.00 per hour rate will remain in effect for scheduled group rides and for children.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1510

Resolution No. 1510

Commission Approves Saddle Horse Agreement-1954 Season - Camp Mather

RESOLVED, that this Commission does hereby approve and authorize the operating agreement with the Yosemite Park and Curry Company covering the operation of the saddle-horse service at Camp Mather by Mr. Joe Barnes during the 1954 season; all rates and charges to remain in effect as in past years with the exception of an increase in the hourly rate for casual or individual riders from $1.00 to $1.50.

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(2) Traffic Channelization-Great Highway,Lincoln Way & South Drive
On the report of Mr. Lewis that the Department of Public Works was preparing a detailed presentation on the proposed channel-

UNFINISHED BUSINESS (continued)

Traffic Channelization Gt.Hghwy.,Linc. Way & So.Dr.Postponed to Mtg.5/13/54

ization, consideration of this matter was again postponed to the next regular meeting on May 13, 1954.

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(3) Purchase of Clarendon Heights Property

President Sutter reported that he had personally inspected the 3.65 acres which the Department of City Planning had recommended be acquired as part of the interior green belt, which would link together publicly owned open spaces between Mount Sutro, Twin Peaks and Glen Canyon.

Commissioners supported the City Planning Department's recommendation and, on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution approving the purchase and appropriating funds, was adopted:

Res. No.1511

Resolution No. 1511

Request for A Supplemental Appropriation of $27,500.00 for Purchase of 3.65 Acres of Land in Clarendon Heights-Sutro Forest Area - for Park & Green Belt Purposes.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $27,500.00 from the Unappropriated Balance of the Real Property Account (Appropriation 4990) to Appropriation 312.600.09 (Land - Clarendon Heights-Sutro Forest Area), for the purchase of a parcel of land consisting of approximately 3.65 acres and required for park and interior green belt purposes; and, be it

FURTHER RESOLVED, that the said sum of $27,500.00 shall be used also to cover all expenses connected with the acquisition of the land.

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(4) Modification - Maritime Museum Lease - Admission Charges

In accordance with the Commission's previous action under Resolution No. 1348, Meeting of November 25, 1953, the Secretary submitted the draft of a modification of the Maritime Museum lease of the Aquatic Park building, as prepared by the City Attorney, permitting the Museum Association to charge admission at limited times and at stipulated rates.

Mrs. Ernest Born, representing the San Francisco Planning and Housing Association, objected to any departure from the City's general policy of free admissions to museum buildings. Others questioning the proposal were Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park and Mrs. Walter Morrison from the San Francisco Federation of Arts.

Commissioner Parr voiced his opinion that the Museum Association should be permitted the opportunity of seeking the additional revenue from admission charges which would be in force in a very limited way, and offered the motion that the modification of the lease be approved, provided that it be submitted to the Board of Supervisors as an experimental measure, the results of which would be reviewed at the end of a six-months' period. Commissioner Dippel seconded the motion and the following resolution was adopted:

Res.No.1512

Resolution No. 1512

Modification of Lease-Maritime Museum Assoc. (Par.11 - Admission Charges)

RESOLVED, that this Commission, in accordance with its earlier action under Resolution No. 1348 (Meeting of November 25, 1953), does hereby approve modification of the Maritime Museum Association lease agreement as prepared by the City At-

Res. No.1512 (continued)

torney, said modification changing Paragraph 11 to read as follows:

"11. It is agreed that the Corporation, a non-profit corporation may charge admission to the maritime museum conducted on the leased area under the following terms and conditions:

"(a) School groups and organized groups from bona fide youth organizations shall be admitted to the museum without charge at all times.

"(b) No admission charge shall be made of anyone on Fridays, Saturdays, Sundays or holidays.

"(c) The Corporation may charge admission to the maritime museum on not more than two days a week, other than the days above excluded, at not in excess of the following rates and subject to prior approval being obtained therefor, as to the days and rates, from the Recreation and Park Commission, to wit:

"25¢ per person (for children) under 18 years of age
50¢ per person (for adults) over 18 years of age
One dollar per person (for adults) over 18 years of age, where special exhibits are prepared for display purposes for a limited time only."

AND, BE IT FURTHER RESOLVED, that the submission of this modification to the Board of Supervisors shall stipulate that it is being placed in force on an experimental basis for a period of six months, following which complete and full review will be made of the results obtained.

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(5) Modification of Architectural Contract - North Beach P/G

The General Manager reported that, based on a report of the Group Work and Recreation Council of the Community Chest, he had directed Mr. William G. Merchant, Architect, to discontinue work on the preliminary drawings for the North Beach Recreation Center, the Community Chest committee having reported a large recreation center as unnecessary to the district because of the ample services provided by private agencies. Therefore, in revising the construction program for the North Beach Playground so that it would include a recreation clubhouse rather than a recreation center, it would also provide for the enclosing and rehabilitation of the existing swimming pool, and a modification of the Architect's contract would be in order.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1513

Commission Approves Change in Plans for North Beach P/G-Eliminating Center but Authorizing Clubhouse at Est.Cost of $150,000 & Amendment of Arch'l Fee.

Resolution No. 1513

RESOLVED, that this Commission, approving and authorizing the discontinuance of further plans for a large recreation center in the North Beach Playground and authorizing the change in the North Beach Playground construction program to provide for a clubhouse and the enclosing and rehabilitation of the existing swimming pool, does hereby approve and direct the modification of the contract for architectural services with William Gladstone Merchant (Controller's #148), as originally modified by the former Recreation Commission under Resolution No. 422, be again modified as follows to reflect a revised contract at an estimated cost of $150,000.00 and an architec-

UNFINISHED BUSINESS (continued)

Res. No.1513
(continued)

tural fee of $10,500.00, as follows:

Original contract Jan.1950	$15,050	(7% of $215,000)
Modification #1	14,700	(7% of $210,000)
Total	$29,750	$425,000
Cost of preliminary plans (Orig.contract Jan.1950)	5,950	(20% of 7% of $425,000)
Remainder of orig.contract	$23,800	
Amt.of proposed architectural work (April 1954)	10,500	(7% of $150,000)
Amt.present contract to be modified downward	$13,300	

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NEW BUSINESS

(1) Revocable Permit - Coin-operated Comb Vending Machines - Swimming Pool and Aquatic Locations

The General Manager reported that a proposal had been received from Carl J. Trumm, Service Vendors, 6107 Laird Ave., Oakland (Phone LOckhaven 8-3300), to provide, install and service coin-operated vending machines that would dispense combs. These machines would be located at the department's swimming pools and aquatic locations, would retail at ten (10¢) cents each, and the vendor offered twenty-five (25%) per cent of his gross revenue to the City for the permit.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1514

Revocable Permit
to Install Comb
Vending Machines
at Var.Swim.Pool
& Aquatic Locations
Granted to C.J.Trumm,
Service Vendors -
25% of Gross to City

Resolution No. 1514

RESOLVED, that this Commission does hereby approve the issuance of a revocable permit to Carl J. Trumm, Service Vendors for the installation of coin-operated comb dispensing machines in various swimming pool and aquatic locations on park properties, in consideration of the payment to the City of twenty-five (25%) per cent of the gross revenue; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be authorized to issue such permit and place therein such provisions and restrictions as required for the proper operation of the service.

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(2) Award of Contract: CONSTRUCTION WORK AND MECHANICAL INSTALLATIONS AT THE ACTIVATED SLUDGE PLANT & VICINITY - $17,500.00

The Secretary then read the sealed bids received and opened Tuesday, April 20, 1954, as follows:

LOW BIDDER	Amount Bid	Alt."A"	Alt."B"
GENE CARPENTER 3440 Boston Ave., Oakland, Calif.	$17,500.00	$2,000.00	$16,500.00
Other Bidders			
C. J. Collins Co.	$19,081.00	$1,887.00	$17,570.00
Watkin & Sibbald	$14,474.00	$1,400.00	$18,074.00
Erbentraut & Summers	$21,541.00	$2,315.00	$19,226.00
M.J.Lynch	$21,970.00	$2,000.00	$19,970.00

NEW BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1515

Award of Contract - CONSTRUC.WK.& MECHAN'L INSTALLATIONS at ACTIVATED SLUDGE PLANT, G.G.PARK - to GENE CARPENTER -$17,500.00

Resolution No. 1515

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction Work and Mechanical Installations at the Activated Sludge Plant and Vicinity, Golden Gate Park (20th Avenue and Lincoln Way), to GENE CARPENTER, 3440 Boston Avenue, Oakland, he being the lowest regular and responsible bidder therefor in the amount of $17,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Commission Reaffirms Its Opposition to Freeways In or About Golden Gate Park

Commissioner Parr inquired what the present status of the State Highways Freeways Program was and whether or not the Commission's position opposing freeways as set forth in Resolution No. 1267, Meeting of September 10, 1953, had accomplished any beneficial results.

Mr. Lewis reported that a meeting of City officials and State Highway officials had been held in the office of Mr.B.W.Booker, Assistant State Highway Engineer, District IV Division of Highways, last December, at which time Mr. Lewis stated the Commission's opposition to freeway development that would in any way detract from Golden Gate Park and other park properties.

All Commissioners present expressed their deep concern regarding the threat of freeway development to parks and felt that if the public were fully informed, the resultant public opinion would be opposed to freeways that would prove harmful to park use.

Mrs. Born, San Francisco Planning & Housing Association, and Mr. Roy Flamm, Society for the Preservation of Golden Gate Park, accepted Commissioner Parr's suggestion that their organizations undertake the project of informing the general public of the freeway threat to parks.

Mr. Roger H. Noden, Twin Peaks Improvement Association, stated that he would seek the support of his associations, clubs and organizations in opposing abuse of parks by freeways.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1516

Commission Reaffirms Its Opposition to Freeways In or About Golden Gate Park

Resolution No. 1516

RESOLVED, that this Commission, in view of the continued freeway threat to public parks through plans to utilize park property, its perimeters and approaches, does hereby reaffirm its unalterable opposition to any traffic freeways that would alter in any manner, shape, or form, the surfaces of Golden Gate Park, and does hereby declare that it will resist and reject to the

Commission Freeway Policy
excerpts from 74

Page 101
Item 3
reel of 1516

NEW BUSINESS (continued

Res. No.1516 (continued)

very limits of its constitutional authority any trafficways proposal which would tend or attempt to relegate to a position of secondary importance the preservation of the character, spirit, and physical beauty of Golden Gate Park; and, be it

FURTHER RESOLVED, that this Commission considers the preservation of Golden Gate Park of primary importance, to the degree that any plan for a traffic freeway crossing or entering upon Golden Gate Park must be a completely sub-surface plan.

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(4) New Rates Established for Amusement Rides

The Secretary read the report of Mr. Hoyt, Business Manager, recommending new rates for the amusement rides at the Herbert Fleishhacker Playfield and Children's Quarters, Golden Gate Park, the changes being proposed because of the abolition of the Federal tax as of April 16, 1954.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1517

Resolution No. 1517

ommission Changes
ates for Amusement
ides at Fleishhacker
layfield & Children's
uarters, G.G.Park.

RESOLVED, that this Commission does hereby approve the establishment of the following rates for the amusement rides at Herbert Fleishhacker Playfield and Children's Quarters, Golden Gate Park:

Five (5¢) cents for children under 16 years of age,
Ten (10¢) cents for all persons 16 years of age or over,

Said rates to be made effective immediately upon issuance of the newly printed admission ride tickets.

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(5) Request for Amendment of Section 1.10 of Annual Salary Ordinance - Camp Mather Assistants

Following the report and recommendation of Mr. Lewis, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.1518

Resolution No. 1518

ommission Requests
.S. to Amend Annual
alary Ordinance to
nclude R-101 Camp
ssistant Classifi-
ation and Effect
48-hour per Week
ork Schedule

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Civil Service Commission to amend Section 1.10 of the Annual Salary Ordinance to include the classification R-101 Camp Assistant, to work an additional eight (8) hours beyond the normal 40 hours per week work schedule at the regular straight time compensation, in order to place in effect a more efficient work assignment of employees and a resultant improvement in camp operation.

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Matters Introduced Off-Calendar:

Commissioners
Invited to Opening Luncheon of
Natl.Shade Tree Conf.
Claremont Hotel,May 5

(1) The Secretary reminded Commissioners of the invitation to members, from the National Shade Tree Conference, to attend the opening luncheon session at the Claremont Hotel, May 5, 1954, at which Mr. Newton Drury, California Beaches and Parks, will deliver the main address.

NEW BUSINESS (continued)

Commission's Best Wishes Extended to Miss J.D.Randall Upon Being Awarded Life Membership in Calif. P.T.A.

(2) Mr. Kimbell, Recreation Superintendent, reported that Miss Josephine D. Randall, retired Superintendent of Recreation, would be honored by the California Parent-Teacher Association and awarded an honorary life membership in recognition of her many years of leadership and service in the field of public recreation.

On motion of Commissioner Parr, seconded by Commissioner Herz, Mr. Kimbell was directed to extend the congratulatory and heartfelt best wishes of the Commission to Miss Randall on the occasion of her accepting the P.T.A. award.

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Permission Granted Jehovah's Witnesses to Use Kezar Pavilion July 2,3 and 4 for Assembly and Convention Purposes

(3) Mr. Lewis reported that he had received a request from Jehovah's Witnesses, California Circuit No. 8, requesting the use of Kezar Pavilion on July 2, 3 and 4, 1954 for convention and assembly purposes, and recommended approval.

On motion of Commissioner Parr, seconded by Commissioner Dippel, permission was granted, detailed arrangements to be at the direction and discretion of the General Manager.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Secretary.

San Francisco, California
May 13, 1954

MINUTES

The Eightieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 13, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-ninth Regular Meeting of April 22, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1519

Resolution No. 1519

McLaren Park
Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

Owner	Lot Nos.	Block	Price
(a) F.E.R.Semeit et ux	7 & 8	6138	$9,000.00
(b) Reginal DeForest et al	2	6186	400.00

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(2) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for Glen Park Day Camp.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1520

Resolution No. 1520

Glen Park
Land Purchase

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing acquisition by eminent domain proceedings of certain properties required for the Glen Park Day Camp as follows:

Owner	Lot Nos.	Block	Price
William Johnson and Sylvia Johnson, wife	36, 37 & 38	78 Stanford Hts.	$500.00

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COMMUNICATIONS (continued)

(3) From H. W. Southard, General Chairman, San Francisco Council of Folk Dance Groups, thanking the Commission for its support of the recent folk dance festival held at the Civic Auditorium, and formally making application for assistance in a similar program to be held in October 1954 and again in March 1955.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1521

Commission Approves Folk Dance Festivals for October 1954 & March 1955, and Authorizes Department's Co-operation.

Resolution No. 1521

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and endorse the two future folk dance festivals planned by the San Francisco Council of Folk Dance Groups, to be held in October 1954 and March 1955, and authorizes the department's co-operation in the preparation and presentation of these events.

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Department of City Planning's Report on a Plan for the Location of Parks & Recreation Areas Referred to Commissioners for Review, Findings & Report for Future Commission Action.

(4) From Paul Opperman, Director, Department of City Planning, copies of a Report on a Plan for the Location of Parks and Recreation Areas in San Francisco, issued April 1954. This report was prepared in response to the Commission's authorizing Mr. Lewis to request of the Department of City Planning "help in a co-operative study to develop a new plan for the location of recreation and park areas that can be included in the Master Plan."

Commissioners observed that the report was a comprehensive and detailed one, consisting of some sixty-nine (69) pages of pertinent material. Commissioner Parr suggested that some time be allowed to permit each commissioner to fully review the report. President Sutter asked that each commissioner make his review of the report, so that at a later date Commission action could be taken on the recommendations and findings prior to its inclusion in the Master Plan.

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Plan Suggested by Ray W. Taylor for Conversion of the Fleishhacker Pool Into Smaller Enclosed Pools & Natatorium - Referred to G.M. for Study and Report.

(5) From Ray W. Taylor, 1505 Gough Street, submitting a suggestion for the conversion of the Fleishhacker Swimming Pool into smaller enclosed pools and natatorium.

Mr. Lewis stated that the Taylor suggestion would require study by the Engineering staff, and that his first impression was that the proposal would cost about as much as other plans for converting Fleishhacker Pool, viz., $1,000,000.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Taylor proposal was referred to the General Manager for study and report to President Sutter.

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(6)a. From John J. Lyons, Executive Director, S.F.Youth Council, thanking the Commission for instituting a program to improve the staff at the Josephine D. Randall Junior Museum, and the efforts being made to improve the access roads.

b. Report of Mr. George S. Harman, Supervising Engineer, regarding the improvements to the 16th Street entrance road, and recommending that that section be declared an assessment district for improvement by the Board of Public Works.

Mr. Lewis stated that copies of Mr. Harman's report had been

delivered to each commissioner and the details of the situation with the property owners was clearly stated therein. It is unlikely that agreement could ever be reached amongst the property owners on the closing or improvement of 16th Street from Roosevelt Way to the entrance of the Junior Museum premises.

From the Department's study, Mr. Harman stated that the present road was narrow and in poor condition and a new entrance road was necessary to satisfy the increasing public demand for a paved and less hazardous entrance. Following a review of all the factors, Mr. Lewis stated it appeared to him that in order to get the matter cleared up, it would be necessary for the Commission to request the Department of Public Works to declare the area an assessment district and to pave 16th Street from Roosevelt Way to the entrance of the museum.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1522

Commission Requests Department of Public Works to Have Area of Entrance Road to J.D.R. Junior Museum Declared an Assessment District by Bd.of Supv. for Purpose of Paving and Improving 16th St.

Resolution No. 1522

WHEREAS, the entrance road to the Josephine D. Randall Junior Museum, consisting of an unimproved portion of 16th Street, has in its present condition failed to provide satisfactory means of ingress and egress, and has resulted in an increasing public demand for a paved and less hazardous road; and

WHEREAS, it has not been possible to obtain an agreement amongst the affected property owners regarding the closing of 16th Street or on the question of an assessment of property owners for the improvement of this road; now, therefore, be it

RESOLVED, that on recommendation of the General Manager, and in the interests of providing adequate and safe public entrance to the Junior Museum, this Commission does hereby request the Department of Public Works to proceed with whatever steps may be necessary to have that portion of 16th Street, from Roosevelt Way to the entrance of the Junior Museum premises, declared an assessment district by the Board of Supervisors, and to thereupon proceed with the paving and improvement of 16th Street.

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Application of Mrs.Natalia S. Federoff for 5-Yr.Operational Lease of Former Police Stables, G.G.Park, Denied.

(7) From Mrs. Natalia S. Federoff, 795 Eighth Avenue, applying for a 5-year operational lease of the former Police stables located in the western section of Golden Gate Park, to provide horses for public hire and stall accommodations.

Following a discussion of previous applications of proposals for the operation of the stables in Golden Gate Park and the information that the stables in question were not adequate for public use or patronage, on motion of Commissioner Parr, seconded by Commissioner Dippel, the application was denied.

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(8) From Paul W. Laning, Secretary, Central Council of Civic Clubs, endorsing the public use of the San Francisco State College Swimming Pool, and urging the Commission to do everything within its power to obtain the public use of the pool.

Mr. Kimbell, Recreation Superintendent, reported that the lengthy negotiations to obtain public use of the pool had been caused by the College's requirement to clear all transactions with Sacramento.

COMMUNICATIONS (continued)

Mr. Kimbell, Recreation Superintendent, Directed to Continue Efforts to Obtain An Agreement for Use of State College Pool.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission directed that efforts be continued to obtain the public use of the State College Pool, and approved Mr. Kimbell's continued effort to obtain an agreement for the use of the pool on a 6-months' trial basis and at one-quarter the original rental quotation.

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Letters of information, to be acknowledged by Secretary and/or filed:

(1) From Mrs. J. A. Boasso, Secretary, Potrero Hill Mother's Club, expressing their thanks and appreciation for repairing door and entrance way made at the center, as requested by the Mother's Club.
(2) From Marina Civic Improvement Association, by Dr.H.B.Hambly, President, commending Mr. Clifford Robinson, gardener at the Palace of Fine Arts, for his care and attention to the landscaping.
(3) From Cerebral Palsy Recreation Center, a letter of thanks for the installation of ramps and rails and the installation of a gas kiln at their quarters in the Fleishhacker Pool Building.
(4) From Irving A. Berliner, Chairman, Public Schools Week, thanking the department for its co-operation in staging a program in Union Square.
(5) From Mr. Paul Opperman, Department of Planning, congratulating the Commission on its impressive record since consolidation, as set forth in the Department Progress Report of April 13, 1954 to the Commission.
(6) From the following, expressing appreciation and admiration for the Conservatory floral display commemorating the Marian Congress:
    (a) James L. Becker, Phil Sheridan Council #72, Y.M.I.,
    (b) Mr. and Mrs. John J. Doyle, and
    (c) Mrs. Nichols, 1447 Funston Avenue.
(7) From Joseph Stoutsenberger, filing with the City and County of San Francisco a claim in the amount of $21,000. for damages sustained by his daughter, Carol Lee Stoutsenberger, due to a zebra bite while visiting at the zoo.
(8) From Joseph J. Allen, Secretary, S.F. Public Library, advising that the Library Commission has rescinded its action proposing the erection of a branch library in the Marini Memorial triangle on Columbus Avenue (Washington Square.) (The Commission is in receipt of several letters from North Beach service groups and other organizations, expressing objection to the Library's original proposal.)

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REPRESENTATIVES AND DELEGATES

(1) Approval of Preliminary Plans and Specifications for Showers and Dressing-Room Facilities - Balboa Park Soccer Field.

Mr. Jerry A. Riddell, Architect, addressed the Commission, submitting Preliminary Plans for the Showers and Dressing-room Facilities to be installed in the athletic quarters at the Balboa Park Soccer Field.

The total construction cost of conversion of the present buildings is $106,900.00, and the plan cost is $10,690.00, making a total estimated cost of $117,590.00 for the work.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES (continued)

Res. No.1523

Commission Approves Prelim. Plans for Conversion of Ingleside Police Sta. Stables to Athletic Facilities

Resolution No. 1523

RESOLVED, that this Commission, on recommendation of the General Manager and the Supervising Engineer, does hereby approve the Preliminary Plan for the Conversion of the Ingleside Police Station Stables to Athletic Facilities, as prepared and submitted by the Architect, Mr. Jerry A. Riddell.

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(2) Proposed Hall of Flowers

Proposed Hall of Flowers

Mr. S. M. Martin, Dahlia Society of California, appeared before the Commission to inquire regarding the progress being made in the selection of the site for the proposed Hall of Flowers. President Sutter assured Mr. Martin that the Commission is vitally interested in reaching a satisfactory solution on the important question of providing an Exhibit Hall. The Commission discussed the various proposals which had been offered and, in particular, the recommendation of nearly all of the flower groups and organizations that the funds presently on hand in the City Treasury be used for the construction of a Flower Hall in Golden Gate Park, as originally planned.

Commissioner Parr expressed his sentiments to the effect that San Francisco should have a building for flower shows and a building that would serve as an adjunct to the Strybind Arboretum, but he was strongly opposed to any large structure of county exhibit hall type.

In reference to a suggestion forwarded to the Commission by Mr. Thomas Brooks, Chief Administrative Officer, Commissioners were in general agreement that the California Relief Map would not be properly located in the Flower Exhibit Hall.

President Sutter announced that several preliminary meetings with the committees of various flower and civic organizations would continue to be held on the Hall of Flowers matter, and that there would be a full public hearing of the pros and cons of any recommendations or suggestions before the Commission would take any final action on definite plans.

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Coro Foundation Interns - 1954

At this point, Mr. Lewis introduced Miss Mary Farrell and Mr. Craig McMicken, interns from the Coro Foundation who have been assigned to this department as part of their governmental studies.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1524

Non-Civil Service and Exempt Appmts.

Resolution No. 1524

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-933 to T-979, inclusive, and one hundred seventeen (117) exempt appointments made by the General Manager and certified by the Secretary during the period April 8,1954 thru May 13, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1525

Progress and/or Final Payments

Resolution No. 1525

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLATION OF DRAINS,BALBOA SOCCER FIELD-Cert. #2192
To George Paulsen - 1st & Fin. Payment $2,002.25
Period ending 4-26-54.

(b) MUSIC CONCERTS - GOLDEN GATE PARK BAND-Contract #2125
To Ralph Murray, Director - 10th Payt.- $1,822.00
Period ending 4-30-54.

(c) INSTALLATION OF 6' CHAIN LINK FENCE,LARSEN PARK-OSW #297
To Colorado Fuel & Iron Corp.-1st & Fin.Payt.-$1,271.00
Completed 4-21-54.

(d) LAUREL HILL P/G & FLDHSE.-Contract #137-Control'rs #3132
To S & Q Construction Co.- 1st Payment - $24,469.65
Period ending 4-30-54.

(e) CAMP MATHER-REMODELING BLDG.-Cont.#151-Control'rs #3131
To Engelhardt & Shaw - 1st Payment - $10,607.94
Period ending 4-30-54.

(f) CAMP MATHER ELECTRICAL DISTRIB.-Cont.#147-Control'rs 3117
To Mahoney Electric Co.,Inc.-2d Payt.- $13,371.99
Period ending 4-30-54.

(g) WEST SUNSET-LOAM DELIVERY-Cont.#136-Controller's #2139
To Watkin & Sibbald - 2nd Payment - $19,082.70
Period ending 5-10-54.

(h) WEST SUNSET BLEACHERS - Contract #146 - Controller's 3112
To Wm. McIntosh & Son - 5th Payment - $14,597.33
Period ending 5-1-54.

(i) JAS. D. PHELAN BEACH CTR.-Contract #140-Controller's 3104
To C. M. Peletz Co. - 7th Payment - $14,487.87
Period ending 4-30-54.

(j) MIRALOMA PLAYGROUND-Contract #130A - Controller's #3101
To M & K Corporation - 7th Payment - $8,761.56
Period ending 4-30-54.

(k) WEST SUNSET SITE IMPVTS.-Contract #126 - Control'rs 2075
To Martinelli Construction Co.,-13th Payt.- $9,683.36
Period ending 4-30-54.

(l) JUNIPERO SERRA PLAYGROUND-Contract #135-Control'rs #3107
To C. J. Collins Co. - 3rd Payment - $8,991.00
Period ending 4-30-54.

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(3) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1528 (continued)

hereby requested to approve the following Request for Funds:

(a) TRANSFERS

	From	To	
1-	Approp.312.130.08 Wages-Camp Mather	Approp.312.130.01 Wages-Genl.Division	$1,987.30
	(To consolidate bal.of wages set up for Camp Mather with wages set up for other Dept.Divisions-Chauffeur employed by these wages no longer required at Camp; working full time S.F.Parks.)		
2-	Approp.312.110.01 Salaries-Genl. Division	Approp.312.119.01 Salaries-Temp.Replacements	$440.00
	(To transfer bal.of funds appropriated for part-time R112 Matron-set up in budget but not included in Salary Ordinance.)		

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(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1529

Resolution No. 1529

Req.Approval of Temp. Employments from Perm.Salary Appropns.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(Req. No.)	Classification	Type of Leave	Period	Amount
	(a) 0-58 Gardener			
T-933	A.Verhulst	Sick Lv.w/o pay	5/ 1/54 to 6/30/54	$550.00
T-943	Domenic Fae	-ditto-	5/ 1/54 to 6/30/54	550.00
T-884	Vincent Cresci	Comp.w/o pay	4/ 1/54 to 5/31/54	550.00
T-947	D. Korkos	-ditto-	4/19/54 to 5/31/54	337.50
T-950	Henry Hansen	Sick Lv.w/o pay	4/20/54 to 6/30/54	800.00
T-963	Walter Schill	Lv.w/o pay	5/ 3/54 to 6/30/54	550.00
T-813	James Cunnie	Comp.w/o pay	5/ 1/54 to 6/ 1/54	287.50
T-978	William Delaney	S.Lv.w/o pay	5/11/54 to 6/30/54	467.50
	(b) 0-60 Sub-Foreman Gardener			
T-960	Thaddeus Zokowski	S.Lv.w/o pay	4/26/54 to 6/30/54	690.45
T-967	William Garden	-ditto-	5/ 1/54 to 6/30/54	650.00

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(7) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1530

Resolution No. 1530

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) Work Order to Real Estate Department in amount of $1000. for services and expenses in connection with the purchase of land required for the Hayes Valley Recreation Center. (This is a supplemental work order - Work Order #214 for $1000 approved by Res.No.1345, meeting of 11-25-53).

FINANCIAL TRANSACTIONS (continued)

Res. No.1530
(continued)

(b) Service Order to J.Elmer Riddle Company, 1326 Fairfax Avenue, San Francisco, Low Bidder under Alternate "B" for the Installation of Lavatory Fixtures at Kezar Basketball Pavilion. $557.00

(c) Service Order to Malott & Peterson-Grundy, 2412 Harrison Street, Low Bidder for the Installation of Magnesite Floor and Base, Lodge Dishwashing Room, Camp Mather. $427.00

(d) To Malott & Peterson-Grundy, 2412 Harrison Street, Low Bidder for Additional Paving at the San Francisco Zoological Gardens..... $1,054.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1531

Yacht Harbor
Mooring Licenses

Resolution No. 1531

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following License Transfers, Temporary Licenses, and Cancellations of Licenses at Yacht Harbor, as follows:

Owner	Name of Boat	Berth No.	Rate Per Mo.
(a) License Transfers			
EDWIN B. FULD (Pchsd.boat from Leon deFremery, former occupant)	WATER WITCH	26	$10.00
MERVYN F. KELLEY (Pchsd.boat from H.W.Johnson, former occupant)	LADY LOIS	178	5.00
MICHAEL VILISOFF (Tsf. from Berth #136)	MON AMI	13	5.00
(b) Temporary Licenses			
JOHN J.BATBIE & JOSEPH WEBER (To occupy this berth until required)	WE THREE	170	5.00
HANS O. OLSEN (To occupy this berth until required)	#28-Y-888	187A	5.00

(c) License Cancellations (Permanent Licenses)

PAUL R. EDWARDS Berth #170 (Relinquished berth)
JOHN VITALICH, Jr. " 171 (" ")
(both actions retroactive to April 1, 1954)

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UNFINISHED BUSINESS

(1) Postponed Actions

At the direction of President Sutter, and for the reason that information necessary for final action was not yet available, the following matters were postponed until such time as all necessary details are obtained:

(a) Department of Public Works proposal for traffic channelization at the intersection of Great Highway, Lincoln Way and South Drive.

(b) The proposal of Mr. Ray Williamson for the remodeling of Kezar Pavilion.

UNFINISHED BUSINESS (continued)

(2) Approval of Football Schedule - Kezar Stadium -1954 Season

Approval of 1954 Football Schedule- Kezar Stadium

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following partial schedule of football contests for Kezar Stadium for the 1954 season, was approved:

1954
Sunday, August 15 - 49ers vs. New York (Giants)
Sunday, August 29 - 49ers vs. Chicago (Cards)
Sunday, September 5 - 49ers vs. Cleveland (Browns)
Sunday, September 26- 49ers vs. Washington (Redskins)
Sunday, October 24 - 49ers vs. Detroit (Lions)
Sunday, October 31 - 49ers vs. Chicago (Bears)
Sunday, November 7 - 49ers vs. Los Angeles (Rams)
Sunday, December 5 - 49ers vs. Green Bay (Packers)
Saturday, December 11-49ers vs. Baltimore (Colts)
1955
Saturday, January 1 - East-West (Shrine Game)

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NEW BUSINESS

(1) Award of Contract: INSTALLATION OF SEWER CONNECTION TO BAR SCREEN, S.F.ZOOLOGICAL GARDENS SEWAGE PLANT - $1,145.00

The Secretary read the sealed bids received and opened on Friday, May 7, 1954 for the above mentioned work:

LOW BIDDER: M. J. LYNCH. $1,145.00
2251 Revere Ave., San Francisco 24

Other Bidders:

Michael Murphy, Jr.	$1,875.00
H. Goldman & Son	2,600.00
All State Sewer Construc.Co.	5,996.24

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1532

Resolution No. 1532

Award of Contract- Installation of Sewer Connection to Bar Screen, S.F.Zoo Gdns. Sewage Plant - M.J. LYNCH - $1,145.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of Sewer Connection to Bar Screen, San Francisco Zoological Gardens Sewage Plant, to M. J. LYNCH, 2251 Revere Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $1,145.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(2) Award of Contract: INSTALLATION OF HOT WATER SYSTEM & DISHWASHING EQUIPMENT - CAMP MATHER - $9,357.00

The Secretary read the sealed bids received on Tuesday, May 11, 1954 for the above mentioned work:

LOW BIDDER: MORRILL PLUMBING COMPANY. $9,357.00
999 Anthony Street, Berkeley, Calif.
OTHER BIDDER: R.D.LEONARD and SON. - $9,597.00

NEW BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1533

Award of Contract: Installation of Hot Water System & Dishwashing Equipment to MORRILL PLUMBING COMPANY - $9,357.00.

Resolution No. 1533

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of Hot Water System and Dishwashing Equipment, Camp Mather, Tuolumne County, to MORRILL PLUMBING COMPANY, 999 Anthony Street, Berkeley, California, they being the lowest regular and responsible bidders therefor in the amount of $9,357.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(3) Emergency Request For A Supplemental Appropriation for Foodstuffs, Commissary Division - $22,000.00

Mr. Lewis reported that the estimated requirements for foodstuffs in the Commissary Division for the month of June 1954 total $23,860.00, while the unencumbered balance in this account is only $1,738.00. This situation creates an emergency and would result in a suspension of the refreshment and restaurant operations unless the sum of $22,000.00 is obtained through a supplemental appropriation.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1534

Request for An Emergency Supplemental Appropriation of $22,000 for Foodstuffs-Commissary Division, June 1954

Resolution No. 1534

RESOLVED, that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors, to approve an emergency Supplemental Appropriation in the amount of $22,000. from the Unappropriated Revenue in the Recreation and Park Fund to the credit of Appropriation 312.350.03 (Foodstuffs - Commissary Division), these funds being required for the purchase of various foodstuffs and refreshments for resale at Fleishhacker Playfield, Children's Quarters and Golf Course Cafes, a service that is necessary to the health and welfare of the general public.

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(4) Inspection of Davis Property, Napa County, California, as Possible Children's Mountain Camp Site.

Report of Inspection of Davis Property in Napa County as Possible Children's Mountain Camp

Mr. Raymond Kimbell, Recreation Superintendent, and Mr. George S. Harman, Supervising Engineer, reported in detail on their trip for the purpose of inspecting some 456 acres, located in Napa County, lying about six (6) miles northeast of Calistoga and about three (3) miles west of Aetna Springs. The property offers possibilities for development as a children's mountain camp, its purchase and improvement to be financed with money from the 1947 Recreation Bond Fund.

Mr. Lewis requested no Commission action, suggesting that there be further staff investigation of such factors as water supply, accessibility, purchase price, and title search. Copies of Mr. Harman's detailed written report, dated May 12,

San Francisco, California
May 27, 1954

MINUTES

The Eighty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 27, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffmann
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eightieth Regular Meeting of May 13, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval three (3) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1535

McLaren Park Land Purchases

Resolution No. 1535

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the three (3) resolutions authorizing the purchase of certain properties for McLaren Park as follows:

Owner	Lots Nos.	Block No.	Price
(a) John S. Gudelj et ux	44	6188	$ 250.00
(b) J. E. Higgins	(38	6179)	1,300.00
	(11 & 12	6186)	
(c) Joe Higgins, Inc.	36 & 37	6190	595.16

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(2) From John R. McGrath, Clerk of the Board of Supervisors, submitting a resolution for Commission action, which approves the employment of Nathan J. Friedman, C.P.A., by St.Mary's Service Center, Inc.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1536

Commission Approves the Employment of Nathan J. Friedman as C.P.A. by St.Mary's Square Service Center, Inc. (St.Mary's Sq. Garage)

Resolution No. 1536

RESOLVED, that this Commission, having reviewed the qualifications of Nathan J. Friedman, Certified Public Accountant, engaged in the profession for a period of seventeen years and a member of the American Institute of Accountants and the California State Society of Certified Public Accountants, does hereby approve his employment in the capacity of Certified Public Accountant by the St.Mary's Square Service Center, Inc., and so recommends to the Honorable Board of Supervisors.

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(3) From John T. Callahan, Promotion Manager, The Call-Bulletin, requesting approval of several recreation and athletic events

COMMUNICATIONS (continued)

to be conducted under their sponsorship during the summer months.

The Secretary reported that the staff recommended approval of all of the requested dates, and on motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1537

Resolution No. 1537

Commission Approves Schedule of 4 Events to be Conducted Under Sponsorship of The S.F. Call-Bulletin

RESOLVED, that this Commission, on staff recommendation, approves the following schedule of four recreation and athletic events to be conducted under the sponsorship of The Call-Bulletin, all programs to be in strict accordance and conformity with department regulations:

Junior Olympic Track and Field Meet - Kezar Stadium - Saturday and Sunday, June 26-27;
Junior Golf Tournament - Lincoln Park - June 26 thru July 2;
Junior Swimming Championships - Fleishhacker Pool - July 3 and July 4; and
Junior Tennis Tournament - Golden Gate Courts - August 2 thru August 6.

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Commission Approves WAF Band Concert in Un.Sq., Eve.6-19-54

(4) From Captain Wentworth E. Collings, Public Information Officer, U.S.Air Force, requesting permission for the Women's Air Force Band to play in Union Square on the evening of June 19, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing request was approved.

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Commission Approves Shrine Band Concerts in Un.Sq. June 11-12, and Use of Chinese P/G. Eve.of June 12.

(5) From Louis Sutter, convention chairman, request for two visiting Shrine bands to present concerts in Union Square on June 11-12; also permission for the Arabians' parade to disband at the Chinese Playground on the evening of June 12.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing requests were approved.

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Commission Again Rejects Request of Mrs.Federoff for Construction of Stable on Park Properties.

(6) From Mrs. Natalia S. Federoff, 795-8th Avenue, submitting a further requestfor permission to construct a stable on a parcel of park property other than Golden Gate Park.

Following discussion of the unsuitability of commercial stable operations on park properties, on motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was denied.

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Letters of information, to be acknowledged by the Secretary and/or filed:

(1) From Guy Landsberg, S.F. District Zionist Organization of America, thanking the Commission for its co-operation in presenting the State of Israel's Sixth Anniversary in the Golden Gate Park Band Concourse, and expressing the desire establish the program as an annual affair.

(2) From Fred G. Dominey, Tower Optical Company, requesting the shrubbery at Land's End and Coit Tower be trimmed prior to the heavy summer tourist trade at these locations.(Referred to the Superintendent of Parks.)

REPRESENTATIVES AND DELEGATES

(1) EUREKA VALLEY P/G & CENTER - Controller's Certif. #3027

Mr. Abe Appleton, of the firm of Appleton and Wolfard, Consulting Architects, appeared before the Commission to present the Final Plans and Specifications for the Eureka Valley Playground and Recreation Center.

Following a review of the plans and a detailed explanation of the facilities by Mr. Harman, the department's Supervising Engineer, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1538

Resolution No. 1538

Commission Approves Final Plans & Specs. for Eureka Valley P/G & Recreation Center

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications for the Eureka Valley Playground and Recreation Center, does hereby approve said plans and specifications as prepared by Messrs. Appleton and Wolfard, Consulting Architects.

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(2) MARGARET S. HAYWARD SOFTBALL FIELD AND BLEACHERS-
Controller's Certification #3034

Mr. Charles F. Strothoff, Architect, appeared before the Commission to present the Final Plans and Specifications for Rehabilitation of the Easterly Portion of the Margaret S. Hayward Playground and Bleachers, including sanitary facilities for the softball diamonds.

Following a detailed explanation covering the construction of the bleachers, sanitary facilities, softball diamonds and floodlighting in the Hayward Playground, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1539

Resolution No. 1539

Commission Approves Final Plans & Specs. for Margaret S.Hayward P/G Rehabilitation & Bleachers with Sanitary Facilities.

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications for Rehabilitation of the Easterly Portion of the Margaret S. Hayward Playground, does hereby approve said plans and specifications as prepared by Charles F. Strothoff, Architect.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1540

Resolution No. 1540

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) BALBOA BASEBALL FACILITIES-Cont.#134-Controller's #3109
To Watkin & Sibbald - 5th Payment - $4,158.00
Period ending 5-10-54.

(b) EUREKA VALLEY P/G & CTR.-Arch.Contract - Certif. #3027
To Appleton & Wolfard - Payment #2 - $14,762.39
Period ending 4-30-54.

FINANCIAL TRANSACTIONS (continued)

(2) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1541

Resolution No. 1541

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) EUREKA VALLEY P/G & REC.CTR.-Arch Contract-Certif.#3027
To Appleton & Wolfard, an extension of 152 calendar days from December 11, 1953 through May 12, 1954 for completion of plans.

(b) BALBOA PARK BASEBALL FACILITIES-Cont.#134-Contr's #3109
To Watkin & Sibbald, an extension of 30 calendar days from May 28, thru June 27, 1954. Delay due to fertilizer tests and wet condition of same - unable to haul in time to meet original time limits.

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(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1542

Resolution No. 1542

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) LAUREL HILL P/G & FIELDHOUSE-Cont.#137-Contrl's #3132
To S & Q Construction Co. - for drilled piles (added or lengthened) or omitted to conform to contract - to conform to actual conditions in the field, an increase of. $2,946.40

(b) REWIRING LODGE-CAMP MATHER-Cont.#153-Control's #3133-Change Order #1
To W & K Electric Co. - to install new switches and outlets in walk-in ice boxes - $65.16, and install circuit for new hot water heating equipment - $16.34 - an increase of. $81.50

(c) ELECTR'L DISTRIBU.SYS.-CAMP MATHER-Cont.#147-Control's #3117 - Change Order #3
To Mahoney Electric Co., Inc. - for miscellaneous changes due to relocation of certain cabins and reactivating auto-court bathhouses-an increase of $817.27

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(4) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1543

Resolution No. 1543

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

FINANCIAL TRANSACTIONS (continued)

Res. No.1543 (continued)

TRANSFERS

From Approp.	To Approp.	
312.500.30 Activated Sludge Plant-Settling Tank	312.500.33 Construc.Work & Mechanical Installations-Activated Sludge Plant and Vicinity.	$8,575.00
312.500.31 Activated Sludge Plant 8" Discharge Line	-ditto-	3,500.00
312.500.34 Lincoln Park Protective Fence	-ditto-	71.00
312.500.79 S. F. Zoo-Sewer Connection to Bar Screen	-ditto-	5,354.00
		$17,500.00

(Consolidation of surpluses to provide funds for contract for Construction Work & Mechanical Installations at the Activated Sludge Plant and Vicinity).

From Approp.	To Approp.	
312.213.04 Mtce.& Repair-Buildings	312.400.04 Equipment-Recreational Units	$ 193.00
312.219.04 Maintenance-Kezar Floodlighting System	-ditto-	33.03
312.913.04 Replacements & Reconstruc'n	-ditto-	485.00
312.300.04-1 Materials & Supplies-Resale	-ditto-	246.87
312.400.01 Equipment-General Division	-ditto-	308.85
312.400.04 Equipment Recreational Units-Reserve	-ditto-	364.00
		$1,630.75

(To provide add'l funds required for purchase of portable fence for Kezar Stadium reserved seat section - both fence and Toro tractor mower cost more than was estimated when $3,790 was recently reappropriated from this appropriation.)

From Approp.	To Approp.	
312.200.09 Contractual Services-Lake Merced Fishing	312.200.01 Contractual Services-General Division	$150.00
312.300.09 Materials & Supplies-Lake Merced	-ditto-	125.14
312.200.02 Contractual Services-S. F. Zoo	312.300.02 Materials & Supplies-S. F. Zoo.	450.00

Res. No.1543 (continued)

From Approp.	To Approp.	
333.321.12-04 Fuel and Lubricants Recreational Units	312.300.04 Materials & Supplies- Recreational Units	$ 204.56
312.300.04-1 Materials & Supplies- Resale- Rec'l Units	-ditto-	506.43
333.321.12-03 Fuel & Lubricants- Commissary Division	312.300.03 Materials & Supplies- Commissary Division	141.60
312.300.03-1 Materials & Supplies- Resale-Commissary Div.	-ditto-	489.82

(To supplement various appropriations where available funds are insufficient to complete the year, from surpluses existing in other appropriations.)

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(5) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1544

Orders for Service or Work

Resolution No. 1544

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work to:

(a) Abbot A. Hanks, Inc., 624 Sacramento Street, San Francisco, to make inspections and tests, as directed by the Supervising Engineer of the Recreation and Park Department, or structural materials used in the construction of buildings and improvements to:

(1) Hamilton Recreation Center	$1,303.18
(2) Margaret S. Hayward Playground	570.00
(3) Eureka Valley Recreation Center	1,419.50
(4) Central Activities Bldg.(Renamed Recreational Arts Building)	1,367.50
(5) Upper Noe Recreation Center	1,493.50

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1545

Yacht Harbor Mooring Licenses

Resolution No. 1545

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following issuance of new licenses, transfers, and cancellations of licenses at Yacht Harbor:

NEW PERMANENT LICENSE

Owner or Lessee	Name of Boat	Berth No.	Rate Per Mo.
Golden Gate Yacht Club (to be used as landing and visitors' float)		220	$12.50

FINANCIAL TRANSACTIONS (continued)

Res. No.1545

Yacht Harbor Mooring Licenses (continued)

LICENSE TRANSFER

Owner or Lessee	Name of Boat	Berth No.	Rate Per Mo.
John Ferreira	ISABELLE	221	$12.50

CANCELLATIONS (Permanent Licenses)

Dr. Jack Lazarus Berth #53 (Berth not occupied in over 6 mos)
Jack I. Davis " 167A (Sold boat)

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Renewals of Agreements with Concessionaires

(a) STOW LAKE BOATING CONCESSION AND REFRESHMENT STAND-CALVIN V. TILDEN

The Secretary read the letter from Mr. Calvin V. Tilden, Stow Lake Company concessionaire, requesting the Commission to grant a three-year extension of his contract in accordance with the option clause.

Commissioners expressed complete satisfaction with Mr. Tilden's operation and, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1546

Renewal of Agreement with Calvin V. Tilden, Stow Lake Boating & Refreshment Stand Concessionaire, for 3 Yr. Period, Ending 6/30/57, Approved by Commission

Resolution No. 1546

RESOLVED, that this Commission does hereby approve and award to Calvin V. Tilden, d.b.a. Stow Lake Company, a renewal of the agreement covering the boat rental and refreshment booth operation, for a period of three (3) years, commencing June 15, 1954 and ending June 14, 1957, both days inclusive; the terms and conditions of said agreement to remain as set forth in the original contract dated June 7, 1951 and incorporated therein the modifications adopted by the Commission under Resolution No. 1067 and approved by the Board of Supervisors at its meeting of June 22, 1953, File No. 10570.

* * * * * * * * * *

The following concessionaire agreements having been recommended by the Business Manager, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolutions were adopted:

Resolution No.1547

Renewal Approved of Permit to Sunny Side Visor Company at Kezar Stadium for 2 Yr.Period, July 1, 1954 to June 30,1956

Resolution No. 1547

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Sunny Side Visor Company, covering the operation of a sun visor concession at Kezar Stadium, with a return to the Commission of ten (10%) per cent of the gross sales for each day's operation, said permit to remain in effect for a period of two (2) years, beginning July 1, 1954, and ending June 30, 1956.

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Res. No.1548

Renewal Approved of Permit to Coffee Service Company at 1 or 2 Park Locations for 2 Yr. Period, July 1,1954 to June 30, 1956.

Resolution No. 1548

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Coffee Service Company, covering coin-operated vending machines dispensing coffee at ten (10¢) cents per cup at one or two park locations to be designated by the General Manager of the Recreation and Park Department, with a return to the Commission of from ten (10%) per cent to forty (40%) per

cent based on the average daily sales, said permit to remain in effect for a period of two (2) years, beginning July 1, 1954 and ending June 30, 1956.

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Res. No.1549

Renewal Approved of Permit to Canteen Service Inc. for Coin-Vending Machines Dispensing 10¢ Candy Bars at Five Park Locations - 2 Yr.Period, July 1, 1954 thru June 30, 1956.

Resolution No. 1549

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Canteen Service Inc., covering coin-operated vending machines dispensing ten-cent (10¢) candy bars on five (5) park locations, with a payment of fifteen (15%) per cent of the gross revenues to the Recreation and Park Commission, the term of said renewal beginning July 1, 1954 and ending June 30, 1956.

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Res. No.1550

Renewal Approved of Permit to Viking Foods for Coin-Vending Machines Dispensing 25¢ Sandwiches in One or Two Park Locations - 2 Yr. Period, July 1, 1954 thru June 30,1956.

Resolution No. 1550

RESOLVED, that this Commission does hereby authorize the renewal, under the same terms and conditions, of the permit issued to Viking Foods, covering coin-operated vending machines dispensing twenty-five cent (25¢) sandwiches in one or two park locations, with a return to the Commission of ten (10%) per cent of the gross sales, the term of said renewal beginning July 1, 1954 and ending June 30, 1956.

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Res. No.1551

Renewal Approved of Concession Agreements With Schuman Catering Co. in Various Park Locations - 2 Yr.Period, July 1, 1954 thru June 30, 1956.

Resolution No. 1551

RESOLVED, that this Commission does hereby authorize the renewal of the agreements of the Solly Schuman Catering Co., covering refreshment concession services at such park locations as may be designated at specific times, including the scheduled operations at Sigmund Stern Grove, Polo Field, Beach Chalet Field and Big "Rec," covering a period of two (2) years, commencing July 1, 1954 and ending June 30, 1956, with a return to the Commission of ten (10%) per cent of the gross sales.

* * *

The Commission then considered the application of the Schuman Catering Company for concession privileges at the Phelan Beach Recreation Center, scheduled to open during the summer months, the application offering a $100 minimum monthly rental or ten (10%) per cent of the gross sales, whichever amount is greater.

Recreation Superintendent, Mr. Raymond Kimbell, requested that the contract, if awarded, stipulate that no alcoholic beverages or beer be sold, and the Commission so ordered.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1552

Commission Approves Agreement with Solly Schuman Catering Co. for Food & Beverages at Phelan Beach Recreation Bldg.-2 Yrs.-7/1/54 thru 6/30/56.

Resolution No. 1552

RESOLVED, that this Commission hereby authorizes the execution of an agreement with the Schuman Catering Company, covering the operation of a food and beverage refreshment stand at the designated premises of the Phelan Beach Recreation Building, for the period of two (2) years commencing July 1, 1954 and ending June 30, 1956, in consideration of payment to the Commission of a $100 minimum monthly rental, or ten

Res. No.1552 (continued)

(10%) per cent of the gross receipts on all articles sold, whichever amount is greater, with the provision that the price schedule and the items and articles to be offered for sale must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the said agreement, following approval as to form by the City Attorney, be submitted to the Board of Supervisors for approval as a rental agreement.

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(2) The Secretary presented for approval the agreement covering High School football games to be played in Kezar Stadium, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1553

Resolution No. 1553

Commission Approves Academic Athletic Association Football Schedule- 21 Games to be Played at Kezar 9/18 thru 11/25/54.

RESOLVED, that this Commission does hereby approve the agreement with the Academic Athletic Association, covering twenty-one (21) football games to be played in Kezar Stadium, September 18 thru November 25, 1954, with a minimum guaranty of $25.00 per game for each day of play, or ten (10%) per cent of the gross receipts for admissions,

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(3) The Secretary read the letter of Victor P. Morabito, San Francisco Forty Niners, which set forth his understanding regarding the lease agreement for the 49ers use of Kezar Stadium, and returning the executed copies.

The Commission approved the request that a written waiver of the radio and television broadcasting rights, as set forth in Paragraph 6, be delivered to the 49ers. The Commission also agreed with the provision that end-zone seats be placed in the "reserve" category for certain games at no increase in the general admission price for such seats.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1554

Resolution No. 1554

Commission Approves Use of Kezar Stadium for 1954 Season by S.F. Forty Niners.

RESOLVED, that this Commission does hereby approve the agreement with the San Francisco Forty Niners covering their scheduled contests to be played at Kezar Stadium, with a minimum guaranty of $2,500. for each day of play, or ten (10%) per cent of the gross receipts for admissions, provided that the contest to be held on Saturday, December 11, shall have a minimum guaranty of $5,000, this change from a Sunday having been necessitated by the Forty Niners' television commitments.

* * *

The Secretary reported that Mr. Spadia, Forty Niners' manager, had requested the tentative date of Sunday, August 8, for a possible contest with the Fort Ord Army Team, this pre-season game to be played at a reduced admission charge.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the reservation of this date was approved, the detailed terms and conditions to be determined when the contest is confirmed.

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UNFINISHED BUSINESS (continued)

(4) Proposed Site for Children's Mountain Camp Rejected

Proposed Site for Children's Mountain Camp in Sonoma Co. Rejected.

The Secretary presented the report on the inspection of a Children's Mountain Camp site, offered by the L. E. Castner Agencies in Sonoma County. The property had been personally inspected by Mr. Harman and Mr. Kimbell, and the Commission concurred in their report that the site was not suitable for a Children's Summer Camp for San Francisco children.

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NEW BUSINESS

(1) Award of Contract- CONSTRUCTION OF HAMILTON RECREATION CTR.

The Secretary then read the sealed bids received and opened Tuesday, May 25, 1954:

LOW BIDDER: M & K CORPORATION. $543,169.00
405 Montgomery St., S.F.4

Other Bidders:

Peter O. Mattei Construction. . . .	$572,635.00
Martinelli Construction Co.,Inc.. .	$588,000.00
S. J. Amoroso Construction Co.. . .	$588,217.00
Pacific Coast Builders	$594,500.00
H. E. Rahlmann Co.	$631,623.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1555

Commission Awards to M & K Corporation, for Sum of $543,169, the Contract for Construction of Hamilton Recreation Center.

Resolution No. 1555

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Hamilton Recreation Center, Hamilton Playground, to M & K CORPORATION, 405 Montgomery Street, Room 200, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $543,169.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

In connection with the above award, the Secretary reported that there remained in the Hamilton Bond Fund Account the sum of $530,839.12, which would require additional funds for expenses of award of contract.

On the report and recommendation of the Business Manager, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1556

Approval Requested of Controller for Transfer of $13,000. from Bond Fund Surpluses (Completed Projects) to Make the Above Contract Award.

Resolution No. 1556

RESOLVED, that this Commission, for purposes of obtaining sufficient funds for the construction of the Hamilton Recreation Center, does hereby request the Controller to approve a transfer in order to award the above contract to M & K Corporation in the amount of $13,000.00 from the surpluses of completed Recreation Bond Fund projects, to the credit of Construction-Hamilton Recreation Center (Appropriation 180.550.44).

NEW BUSINESS (continued)

(2) Award of Contract: ERECTION OF CHAIN LINK FENCING, HARDING MUNICIPAL GOLF COURSE

The Secretary next read the sealed bids received and opened Tuesday, May 25, 1954:

LOW BIDDER:

THE COLORADO FUEL AND IRON CORPORATION, Pacific Coast Division 1080-19th Avenue, Oakland 6, California	$4,867.00

Other Bidders:

(U.S.Steel Corporation (American Steel & Wire Div. (Cyclone Fence Department	$4,987.00
San Jose Steel Company, Inc.	$5,200.00
Anchor Post Products,Inc.of Calif.	$5,295.00

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1557

Commission Awards to The Colorado Fuel & Iron Corporation, the Contract for Erection of Chain Link Fencing, Harding Municipal Golf Course, for $4,867.00

Resolution No. 1557

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Erection of Chain Link Fencing, Harding Municipal Golf Course, to THE COLORADO FUEL AND IRON CORPORATION, Pacific Coast Division, 1080-19th Avenue, Oakland, California, they being the lowest regular and responsible bidders therefor in the amount of $4,867.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract: LANDSCAPE WORK, WEST SUNSET COMMUNITY CENTER

The Secretary next read the sealed bids received and opened Tuesday, May 25, 1954 for the above mentioned work:

LOW BIDDER:

WATKIN & SIBBALD 6 Bridge Street, San Anselmo, Calif.	$14,373.00

Other Bidders:

Rudolph Watson	$15,635.00
Bernard Gayman	$19,208.00
Huettig, Schromm & Bennett,Inc.	$22,643.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

es. No.1558

ommission Awards to atkin & Sibbald,for 14,373.00 the Con- ract for Landscape ork at West Sunset ommunity Center

Resolution No. 1558

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Landscape Work, West Sunset Community Center, to WATKIN & SIBBALD, 6 Bridge Street, San Anselmo, California, they being the lowest regular and responsible bidders therefor in the amount of $14,373.00; and, be it

Res. No.1558 (continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Amendment to Modification of Maritime Museum Association Lease.

The Secretary reported that the Finance Committee of the Board of Supervisors had expressed approval of the modification of the Maritime Museum Lease, which prescribed the procedure and authorized admission charges under certain conditions. The Committee, however, requested an amendment regarding the 6-months' trial basis to the effect that if the admission charges are to be extended beyond the trial period, such extension would be subject to Board of Supervisors' approval.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1559

Resolution No. 1559

Commission Approves Amendment to Modification of Maritime Museum Lease, Subject to Approval of Board of Supervisors.

RESOLVED, that this Commission does hereby approve an amendment to the modification of the Maritime Museum Lease, to the effect that any extension or continuation of admission charges beyond the 6-months' trial period shall be subject to the consent and approval of the Board of Supervisors.

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(5) Signature of Business Manager Authorized for 2-week Period for Progress Payments and Transfers of Funds from Surpluses.

The Secretary reported that, for the uninterrupted operation of the Recreation and Park Department during the absence and illness of the General Manager, some person should be duly authorized to sign progress payments and requests for funds and that such documents are normally screened by the Business Manager.

Commissioner Coffman suggested that no lengthy authorization be voted until the next meeting, and on his motion, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1560

Resolution No. 1560

Business Manager Authorized to Sign & Forward to Controller Progress Payments and Transfers of Funds from Existing Surpluses for 2-wk. Period.

RESOLVED, that for the uninterrupted operation of the Recreation and Park Department during the next two-week period, the Business Manager be and is hereby authorized to sign and forward to the Controller progress payments which are due and payable, and to request the transfer of funds from existing surpluses, such authorization being made in consideration of the illness and absence of the General Manager.

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(6) Settlement and Release of Claim Against Luckenbach Steamship Company, Resulting from Damage to Aquatic Park Pier 2/3/53.

Letter received from Lawrence S. Mana, Deputy City Attorney, forwarding three copies of the agreement and release prepared

NEW BUSINESS (continued)

for the settlement of the claim against the Luckenbach Steamship Company for damages to Aquatic Park Pier resulting from the collision of the SS HARRY S. LUCKENBACH on February 3, 1953.

The Secretary reported that the agreement specifically called for the signature of the General Manager, but due to Mr.Lewis' sudden and critical illness, the City Attorney had suggested a resolution of the Commission authorizing the signature of the Commission President.

Commissioner Coffman suggested that, for the purpose of properly executing any documents of the Department or the Commission, the President be empowered to sign, and on his motion, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1561

Commission Authorizes President Louis Sutter to Sign Any and All Documents of Department or Commission During G.M.'s Absence.

Resolution No. 1561

RESOLVED, that during the absence from duty of the General Manager as a result of his sudden and critical illness, this Commission does hereby vest in its President,Mr.Louis Sutter, the authority to sign any and all documents of the Department or Commission which, in the normal course of business, would be signed by the General Manager.

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(7) Dedication of Miraloma Playground

Commissioners discussed the tentative date for the dedication of Miraloma Playground and were in agreement that the ceremony could not be suitably held on Thursday, June 10, the Commission meeting day, and that some earlier date convenient to the Mayor's schedule should be arranged.

The dedication date has been set as Wednesday, June 9, 1954, at 1:15 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward Allen Smith

Secretary.

San Francisco, California
June 10, 1954

MINUTES

The Eighty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 10, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-first Regular Meeting of May 27, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval three (3) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1562

Resolution No. 1562

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the three (3) resolutions authorizing the purchase of certain properties for McLaren Park as follows:

	Owner		Lots Nos.	Block No.	Price
(a)	John M. Randle		19 & 20	6187	$500.00
(b)	Alma Investment Co.,	½ int.	37	6242)	300.00
	Salarac Land Co.	½ int.	37	6242)	300.00
(c)	Gertrude Snow		36	6242	600.00

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(2) From J. Philip Nathan, Vice-Chairman, The National Association of Bank Auditors and Comptrollers, requesting a floral inscription on Conservatory lawn during their 30th Annual National Convention, during week beginning October 17, 1954.

Commission Approves Floral Inscription at Conservatory, Provided Convention Officials Meet Costs Involved.

Mr. Girod, Superintendent of Parks, reported that preparation of a floral design required many man hours of labor.

On motion of Commissioner Dippel, seconded by Commissioner Herz. the request for a floral inscription for the Bankers' convention was approved, provided the convention officials are willing to meet the costs involved, and the Secretary was instructed to write a letter explaining the conditions under which the permission would be granted.

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(3) From Louis G. Conlan, President, City College of San Francisco, requesting use of the Balboa Soccer Stadium for three college football games to be played October 22, November 5, and November 12, 1954, all Friday afternoons, and offering to meet the department's terms and conditions for rental.

COMMUNICATIONS (continued)

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1563

Commission Approves Three College Football Games for City College at Balboa Soccer Stadium on Fridays, Oct.22, Nov. 5 and Nov.12,'54 Min.Guar.$100 per Game & 10% of Gross Admission Receipts.

Resolution No. 1563

RESOLVED, that this Commission does hereby approve the rental of the Balboa Soccer Stadium to the City College of San Francisco, for three college football games to be played on Friday afternoons, October 22, November 5 and November 12, 1954; and the Secretary be and is hereby authorized to negotiate a contract with a minimum guaranty of $100 per game and ten (10%) per cent of the gross receipts from all paid admissions.

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Letter from S.F. Flower Show, Inc. re. Hall of Flowers in G.G.Park - Taken Under Consideration and Investigation for a Site for Same.

(4) From Al Stettler, San Francisco Flower Show, Inc., requesting the Commission to proceed with plans for a Hall of Flowers in Golden Gate Park. The letter set forth in detail the proposed use which the many flower and horticultural organizations would make of the building, and asked the Commission to use the County Fair Funds presently on hand in the City Treasury for the construction of the Hall.

The Secretary reported that copies of the letter had been mailed to each commissioner, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the letter was taken under consideration as a part of the Commission's study and investigation for a flower hall site.

* * * * * * * * * *

Commission Grants Permission to Product Development Corp. for Use of a Portion of Palace of Fine Arts for Distribution of New Telephone Directories (June 16-July 1,1954).

(5) From Mr. A. R. Tennant, Manager, Product Development Corp., 1118 Harrison Street, requesting permission to use a portion of the Palace of Fine Arts as a telephone directory distribution center during the 2-week period June 16 thru July 1, 1954.

The Company had the support and concurrence of the Pacific Telephone Company in the request, and on motion of Commissioner Dippel, seconded by Commissioner Coffman, approval was granted with the provision that the corporation agree to hold the City harmless and that there be no cost involved to the City in connection with the operation. The Secretary was instructed to obtain the written release.

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(6) From Eugene J. Riordan, Director of Property, advising that the Commission should consider the acquisition cost of the property located on the southwest corner of Grove and Laguna Streets to be approximately $40,000.00.

President Sutter explained that if the proposed site of the Hayes Valley Recreation Center could be relocated to the eastward on Grove Street, between Buchanan and Laguna, it would not be necessary for the City to acquire the brewery warehouse. A review of the properties in question indicated that the new location of the center would bring with it several advantages for its public use.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1564

Relocation of Site of Hayes Valley Rec.Ctr. Approved.

Resolution No. 1564

RESOLVED, that this Commission does hereby approve the relocation of the site of the Hayes Valley Recreation Center, to

COMMUNICATIONS (continued)

Res. No.1564 (continued)

include the property at the southwest corner of Grove and Laguna Streets, and to eliminate from purchase Lots 26 and 22 in Block No. 806; and the Director of Property be and is hereby requested to proceed with the acquisition of the site as modified.

* * * * * * * * *

REPRESENTATIVES AND DELEGATES

Mr. Felix Rosenthal, Director of the San Francisco Art Festival and Mr. George T. Rockrise, member of the Art Commission were present to personally request approval of the Aquatic Park area for the staging of the San Francisco Art Festival, scheduled for September 20-28, 1954.

Mr. Rosenthal set forth a general outline of the type of exhibits and programs, explaining that it would not interfere with the normal use of the Aquaric Park building or beach area.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1565

Resolution No. 1565

Commission Approves Tentative Dates for 8th An.Art Festival in Aquatic Park Area, Sept. 20-28, 1954.

RESOLVED, that this Commission does hereby grant permission to the San Francisco Art Commission to present the Eighth Annual Art Festival in the Aquatic Park area, the tentative dates of September 20-28, 1954, to be confirmed at least thirty days in advance of the event; such use of the area to include the arrangements for the over-night storage of the art exhibits in a section of the Aquatic Park Building basement.

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Also present at the meeting, and representing the League of Women Voters of San Francisco, were Mrs. Meta Rothschild and Mrs. Ruth Lasky.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1566

Resolution No. 1566

Non-C.S. & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-980 to T-1024, made by the General Manager and certified by the Secretary during the period May 13 to June 10, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1567

Progress and/or Final Payments

Resolution No. 1567

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PLANS,SPECS.& ARCH.& ENGR.SUPERVISION FOR CONSTRUCTION OF VETERANS' SHELTER,KEZAR-Contract No.2118
To Thomas F. Chace - Second Payment- $1,000.00
Period ending May 27, 1954.

(b) CONCERTS-G.G.PARK BAND - Contract #2125
To Ralph Murray, Director - 11th Payment- $4,263.20
Period ending May 31, 1954.

(c) CONSTRUC.ELECT'L DISTRIBU.SYS.,CAMP MATHER-Contract #147, Controller's #3117
To Mahoney Electric Co.,Inc.-3rd Payt.- $7,068.55
Period ending May 31, 1954.

(d) WEST SUNSET SITE IMPVTS.-Contract #126-Controller's 2075
To Martinelli Construc.Co.,Inc.-14th Payt.- $7,850.37
Period ending May 31, 1954.

(e) REWIRING OF LODGE,CAMP MATHER-Cont.#153,Control'rs 3133
To W & K Electric Co. - 1st Payment - $3,779.32
Period ending May 31, 1954.

(f) CONSTRUC.FIELDHOUSE,MIRALOMA P/G-Cont. 130A,Contr.#3101
To M & K Corporation - 8th Payment - $7,040.70
Period ending May 31, 1954.

(g) M.S.HAYWARD-ARCH'L CONTRACT-Controller's Certif.No.3034
To Charles F. Strothoff,Consulting Engineer- $9,600.39
Period ending May 27, 1954 - 2nd Payment.

(h) REMODELING OF BLDGS.,CAMP MATHER-Cont.#151,Contr's #3131
To Engelhardt & Shaw - Second Payment - $13,496.31
Period ending June 3, 1954.

(i) JUNIPERO SERRA P/G & FLDHSE.-Contract #135,Contr's #3107
To C.J.Collins Co. - 4th Payment - $9,193.50
Period ending May 31, 1954.

(j) W.SUNSET COMMUN.CTR.BLEACHERS-Cont.#146,Contr's #3112
To William McIntosh & Son - Sixth Payment - $23,408.61
Period ending May 31, 1954.

(k) JAMES D.PHELAN BEACH REC.BLDG.-Cont.#140,Contr's #3104
To C.M.Peletz Co. - Eighth Payment - $4,703.73
Period ending May 31, 1954.

(l) LAUREL HILL P/G & FLDHSE.-Cont. #137-Contr's #3132
To S & Q Construction Co.-Second Payment- $24,293.79
Period ending May 31, 1954.

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(3) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1568

Modification of Contract.

Resolution No. 1568

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is

Res. No.1568 (continued)

hereby requested to approve the following Modification of Contract:

(a) WEST SUNSET COMMUNITY CTR. BLEACHERS-Contract #146 - Controller's #3112 - Modification No. 1
To William McIntosh & Son - provision for continuity of underground electric service due to elimination of assembly building from project, an increase of. $1,517.79

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(4) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1569

Request for Funds

Resolution No. 1569

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS

From Appropriation	To Appropriation	Amount
412.130.02 Wages-Zoo Division	412.130.01 Wages-Genl.Div.	$31,889.00
412.130.03 Wages-Commissary Div.		62,991.00
412.130.04 Wages-Rec'l Units.		43,550.00

(To consolidate the appropriations for Wages in conformity with policy adopted.)

(b) ALLOTMENTS

Appropriation No.	For	Amount
412.350.01	Foodstuffs-General Division	1,693.00
412.815.01	Ins.Premiums-General Division	7,056.00
412.350.03	Foodstuffs-Commissary Division	37,000.00
433.351.12-03	Canned Goods & Dried Fruit-Commissary Division	210.00
412.110.08	Permanent Salaries-Camp Mather	3,476.00
412.111.08	Allowance,Overtime-Camp Mather	1,800.00
412.120.08	Temporary Salaries-Camp Mather	8,500.00
412.130.08-1	Wages-Temporary - Camp Mather	10,000.00
412.200.08	Contrac'l Services-Camp Mather	12,000.00
412.300.08	Matls.& Supplies-Camp Mather	8,000.00
412.350.08	Foodstuffs - Camp Mather	35,000.00
412.200.09	Contrac'l Serv.-Lake Merced Sport Fishing	5,470.00
412.600.03	Land - McLaren Park	5,000.00

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(5) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1570

Req.Approval of Temp. Employments from Perm.Sal.Approp'ns.

Resolution No. 1570

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Res. No. 1570
(continued)

Req. No.			
	O-58 Gardener		
T-1007	Replac'g Chas. Drocco-Lv. w/o Pay,	6/15-6/30/54	$200.
T- 947	" D. Korkos-Comp. w/o Pay,	6/1 -6/30/54	275.
	W-206 Animal Keeper		
T- 920	Replac'g O. Peterson-Sick Lv. w/o pay	5/1-5/31/54	280.
T-995	" J. Poggi- Lv. w/o Pay,	6/1-6/30/54	280.

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(6) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1571

Resolution No. 1571

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

WORK ORDERS

	To:	For	Approp. No.	Amount
(a)	Department of Public Works, Building Repairs	Fiscal Yr. 1954-1955 Plumbing, Glazing, Electrical & Misc. Repairs & Services, etc.	412.213.01 412.213.02 412.213.03	$15,000.00 150.00 50.00
(b)	Purchaser of Supplies Shop #1	Fiscal Yr. 1954-1955 Miscellaneous Repairs to Equipt., Structures, etc.	412.200.01 412.200.02 412.200.03 412.200.04 412.200.08	3,000.00 500.00 2,500.00 1,500.00 500.00
(c)	Purchaser of Supplies Shop #2	Fiscal Yr. 1954-1955 Miscelanneous Repairs to Equipment, etc.	412.200.01 412.200.02 412.200.03 412.200.04	2,000.00 500.00 1,000.00 1,000.00
(d)	S.F. Water Department	Fiscal Yr. 1954-1955 Miscellaneous Services.	412.200.01	700.00
(e)	Purchaser of Supplies Reproduction Bureau	Fiscal Yr. 1954-1955 Office Forms, etc.	412.300.01	2,500.00
(f)	Purchaser of Supplies Reproduction Bureau	Fiscal Yr. 1954-1955 Blueprinting, Mimeograph & Photostat Work.	412.200.01	3,000.00
(g)	Dept. of Public Health Emergency Hospital	Fiscal Yr. 1954-1955 Services-Emergency Hosp. Steward-Camp Mather	412.200.08	2,000.00
(h)	Public Utilities Commission-Hetch Hetchy Project	Fiscal Yr. 1954-1955 Emergency Repairs to Auto & Other Equip't-Camp Mather	412.200.08	600.00
(i)	Real Estate Dept.	Services & Expenses Appraisals and Purchase of remaining privately owned land for McLaren Park, and sale of surplus city land outside the park.	412.600.03	15,000.00

FINANCIAL TRANSACTIONS (continued)
Res.No.1571 (continued)
Orders for Service or Work

	To:			
(j)	Dept.Public Works Bu. Street Repairs	Fiscal Yr.1954-1955 Asphalt Surfacing,Parks, Squares & Playgrounds.	412.200.01	$1,000.00
(k)	Rec. & Park Dept.	To continue services of 2 F406A Asst.Engrs.,4 F401A Jr.Engrs. and 1 F122 Sr.Architec'l Draftsman during July, Aug. & Sept.,1954. Services required are for preparation of Plans & Specs.& Inspection of projects during construction of 1947 Rec. Bond Fund Projects.		50,165.00
(l)	Rec. & Park Dept. Reproduction Bureau.	1947 Recreation Bond Fund - Blueprinting, Mimeographing & Photostatic Work required for Plans & Specs. during July, August and September 1954.		3,325.00

ENCUMBRANCE REQUESTS

	To:			
(m)	Public Utilities Commission-Hetch Hetchy Project.	Fiscal Year 1954-1955 Power Consumption	412.200.08	6,900.00
(n)	Assoc.Sportsmen of Calif.,Dist Council #7	Fiscal Year 1954-1955 Special Patrol Services for Lake Merced Recreation Sport Fishing	412.200.09	5,200.00
(o)	Recreation and Park Department	To set up departmental funds - to cover maximum value of Petty Purchase Orders drawn by department in any one month.		6,000.00

* * * * * * * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1572

Resolution No. 1572

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Permanent and Temporary Mooring Licenses at Yacht Harbor as follows:

Owner	Name of Boat	Berth No.	Rate per Mo.6
(a) PERMANENT LICENSES			
F. W. Kellberg	NANOOK	86	$ 5.00
(b) TEMPORARY LICENSES			
Norvin Fay (to occupy during absence of permanent tenant)	RIO	45	12.50
Adolph Schuman (to occupy during absence of permanent tenant)	CINKIN	50	10.00

* * * * * * * * * *

NFINISHED BUSINESS

(1) Golden Gate Park Band Contract

The Secretary reported that the sum of $31,770 had been appropriated in the budget for the coming fiscal year for purposes

of contracting for the services of the Golden Date Park Band, for concerts in the Band Concourse. Mr. Ralph Murray, Band Director, requested the addition of three holiday concerts, namely, November 11, December 25 and January 1, and also proposed an increase in the amount allocated for any one concert from $590 to $650.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1573

Resolution No. 1573

Commission Awards New Contract to Ralph Murray, G.G. Park Band Director, for Fiscal Yr.1954-55, Adding Three Holiday Concerts, and Granting Increase from $590 to $650 for Any One Concert

RESOLVED, that this Commission does hereby approve the award of a contract to Mr. Ralph Murray, Director, Golden Gate Park Band, for the fiscal year 1954-1955 in the total sum of $31,770, with the following modifications of the previous contract, to wit: the addition of three (3) holiday concerts (November 11, December 25, and January 1), and an increase in the stipulated expenditure for any one concert from $590 to $650; and the Secretary be and is hereby authorized to negotiate said contract.

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(2) The Commission then approved and accepted the following reports of the Secretary:

City Atty.Opin.#842-Aquatic Park Rowing Clubs' Use of Lake Merced.

(a) That the City Attorney had rendered his Opinion No.842 to the effect that the Commission could modify its agreement with the rowing clubs at Aquatic Park, to provide for the location and erection of new buildings at Lake Merced, which the rowing clubs could occupy on a fair rental basis. (Copies of the opinion to be sent each Commissioner.)

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Balboa Pool Conforms to Master Plan.

(b) That the City Planning Commission had advised in writing that the proposed swimming pool at Balboa Park is in conformity with the Master Plan.

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J.L.Stuart Mfg.Co. to Commence Installation of Tent 6/15/54 for A.M.A. Convention.

(c) That the J. L. Stuart Manufacturing Company would commence the installation of a tent in Civic Center Plaza on June 15, as a service to be rendered the American Medical Association Convention.

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(3) Appointment of Mr. R. H. Hoyt as Acting General Manager

President Sutter reported that Mr. D.R.Holm, City Attorney, and Mr. William L. Henderson, Civil Service Commission, had advised Mr. McDevitt and himself that a member of the department staff should be designated to act in the capacity of General Manager during the absence of Mr. Lewis. This action is both necessary and required for the uninterrupted operation of the department and the execution of certain fiscal and personnel matters normally within the authority of the General Manager.

On Mr. Sutter's recommendation, the Secretary presented for adoption a resolution designating Mr. Hoyt, Business Manager, to also serve in the capacity of General Manager which, on motion of Commissioner Coffman, seconded by Commissioner Herz, was adopted, as follows:

Res. No.1574

Resolution No. 1574

Commission Designates Mr.R.H.Hoyt as Gen.Mgr. During Mr.Lewis's Absence from Department

WHEREAS, sudden and critical illness has caused the absence and hospitalization of the General Manager of the Recreation and Park Department, whose duties as the appointing officer of the department cannot be performed unless officially dele-

UNFINISHED BUSINESS (continued)

Res. No.1574
(continued)

gated by this Commission to some authorized person; now, therefore, be it

RESOLVED, that this Commission does hereby designate Robert H. Hoyt, Business Manager, to act as the General Manager of the Recreation and Park Department, and who shall, pending the return of the General Manager, temporarily act in that capacity and assume the duties of the appointing officer of the Department, as provided in Section 20 of the Charter of the City and County of San Francisco.

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(4) Renewal of Crystal Plunge Lease With Mr.Robert A. Pedersen

The Secretary presented the letter from Mr. Robert A.Pedersen, operator of the Crystal Plunge, expressing his interest in subleasing the swimming pool to the City during the coming fiscal year.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1575

Commission Requests Director of Property to Negotiate New Lease for Crystal Plunge with Operator, Robert A. Pedersen for Fiscal Yr.1954-55.

Resolution No. 1575

RESOLVED, that this Commission, having requested and obtained an appropriation in the 1954-1955 budget in the amount of $20,000. for the rental and repair account of the Crystal Plunge, does hereby request the Director of Property to resume negotiations with Mr. Robert A. Pedersen, for the rental of the Crystal Plunge for the coming fiscal year, with the condition that the rental not exceed $15,000 nor the repair account exceed the amount of $5,000.

* * *

Mr. Pedersen, who was present at the meeting, then submitted bills in the amounts of $190 and $500, representing costs incurred by him in connection with the painting work done at Crystal Plunge during the period February 17 thru March 31, 1954. The work had been inspected by Mr. Bart Rolph, and Mr. Robert H. Hoyt recommended approval of the bills for submission to the Board of Supervisors.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1576

Commission Approves Bills Totaling $690. for Painting Work at Crystal Plunge, for Submission to Board of Supervisors for Approval.

Resolution No. 1576

RESOLVED, that this Commission does hereby approve, for payment and submission to the Board of Supervisors for final approval, in accordance with Board Resolution No.13,570, invoices covering certain work in connection with the painting of the girls' and boys' quarters, Crystal Plungs, in the amounts of $190 and $500, said work having been authorized by Resolution No. 1406, Commission meeting of January 28, 1954, and the work performed during the period February 17 through March 31, 1954, and completed to the satisfaction of the department.

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(5) Approval of Forty Niners Football Schedule

The Secretary reported that the Forty Niners had definitely confirmed the August 8 date for a football game with the Fort Ord Service Team. He recommended Commission approval by resolution and the incorporation therein of the waiver of the

radio, picture and television rights regarding the Forty Niner contests.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1577

Commission Approves Modification of Agreement with S.F. 49ers for One Add'l Game,Sun.,8/8/54 & Waiver of Broadcasting, Picture & T.V. Rights.

Resolution No. 1577

RESOLVED, that the Recreation and Park Commission does hereby approve the modification of the rental agreement with the San Francisco Forty Niners for the use of Kezar Stadium for the 1954 season, as follows:

(1) That the Commission waives those broadcasting and picture rights referred to in paragraph 6(b) of the Forty Niner contract, and waives its right to prior approval of televised programs arranged by opponents of the San Francisco Forty Niners as set forth in Paragraph 8, provided that the management of the San Francisco Forty Niners agrees to notify the Manager of Kezar Stadium not less than forty-eight (48) hours in advance of any game which will be televised by an opponent of the San Francisco Forty Niners; and

(2) That there be included in the regularly scheduled list of contests one (1) additional football game, the opponent to be the Fort Ord Service Team, the date to be Sunday, August 8, the terms to include a minimum guaranty to the Commission of $750, or the usual ten(10%) per cent of the gross receipts from admissions; the admission charge to be not more than $2.25 for any one person.

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(4) Guardsmen's Sport Car Road Races - Department Expenses

Mr. Girod to Report Department's Expenses in Connec.Guardsmen's Races at Next Mtg.

Mr. Julius Girod informed the Commission that at the next meeting he would present the costs incurred by the department in connection with The Guardsmen's Sports Car Road Races.

* * *

NEW BUSINESS

(1) Gift of $3,000 from Guardsmen for Silver Tree Day Camp Use

Mr. Hoyt reported that by letter dated March 30, 1954, The Guardsmen had offered to present a cash donation approximating $3,000 to assist in the expanded operation of the Silver Tree Day Camp program. It was his recommendation and that of Mr. Kimbell that the offer be accepted, as it would provide the means of purchasing additional food and service beyond the department's budget allowance.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1578

Commission Receives Gift of $3,000 from The Guardsmen for Silver Tree Day Camp & Requests Bd.Supv. to Make Official Acceptance for City.

Resolution No. 1578

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $3,000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day

NEW BUSINESS (continued)

Res. No.1578 (continued)

Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $3,000 for the sole and exclusive use of the Silver Tree Day Camp, and does hereby forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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(2) Reported Violations of Article 3, Sec.32 of the Park Code

Commission Requests Police Department to Enforce Art.3, Sec.32 of Park Code Relating to Distribution of Handbills.

Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park, was granted the privilege of addressing the Commission regarding certain violations of Article 3, Sec.32 of the Park Code, namely, the distribution of political and advertising circulars in Golden Gate Park and the affixing of such campaign literature to the windshields of parked automobiles. He requested the Commission to seek the enforcement of the Park Code by the Police Department.

On motion of Commissioner Herz, seconded by Commissioner Dippel, Mr. Flamm and his organization were thanked for their interest, and the Secretary was instructed to request, by letter, the cooperation of the Police Department in this matter.

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(3) Camp Mather Ready for 1954 Season

Camp Mather Reported in Readiness for First Arrivals of 1954 Season

Mr. Bartle S. Rolph, Superintendent of Structural and Mechanical Repairs, reported on his 2-week assignment at Camp Mather, at which time the department was placing Camp Mather in readiness for the season to open June 26.

Mr. Rolph stated that things were in very good condition and that the camp would be ready for the first arrivals.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward [illegible]

Secretary.

San Francisco, California
June 24, 1954

MINUTES

The Eighty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 24, 1954, at 3:00 P.M.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President,
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

* * *

Vice-President Parr convened the meeting as Acting Chairman, pending the late arrival of President Sutter, who was detained at a court hearing. Mr. Sutter was present and presided during the consideration of all matters except communications and financial transactions.

Commissioner Parr opened the meeting by requesting a report of the Secretary regarding Mr. Lewis's progress following his operation and, on motion of Commissioner Dippel, seconded by Commissioner Herz, the Secretary was directed to send a letter extending to Mr. Lewis the Commission's best wishes for his early recovery, at St. Mary's Hospital.

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-second Regular Meeting of June 10, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1579

McLaren Park Land Purchases

Resolution No. 1579

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties for McLaren Park as follows:

From Thora M. Andreassen, Lots 5,6,53 and 54 in Assessor's Block #6187-$1,600.00

* * * * * * * * * * *

(2) From Eugene J. Riordan, submitting for approval the Sublease of the California Camera Club quarters for the coming fiscal year, 1954-1955.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1580

Commission Approves Sublease of Calif. Camera Club Quarters

Resolution No. 1580

RESOLVED, that this Commission does hereby approve the sublease of the California Camera Club quarters at 45 Polk Street

COMMUNICATIONS (continued)

Res. No.1580 (continued)

for use as the department's Photography Center, at a rental of $125.00 per month, on a month to month basis, beginning July 1, 1954, and authorizes submission to the Board of Supervisors of a resolution authorizing the execution of said lease agreement.

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(3) From Harold H. Jones, City Purchaser of Supplies, submitting for approval the contract with the Associated Sportsmen of California, for patrol services at Lake Merced for the coming fiscal year.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1581

Resolution No. 1581

Commission Approves Contract with Associated Sportsmen for Patrol Service at Lake Merced for Fiscal Year 1954-1955.

RESOLVED, that this Commission does hereby approve the agreement with the Associated Sportsmen of California, for special patrol services at Lake Merced for the fiscal year 1954-55, such services to be under the same terms and conditions as heretofore, and the cost of such services shall not exceed $433.00 per month.

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Permission Granted Gaelic Athletic Assoc. for Rental of BalboaStadium, Mon., July 5,1954 for Inter-city Championship Soccer Football Game at 10% of Gross Receipts-Insurance Required

(4) From Patrick O. Regan, Secretary, Gaelic Athletic Association of San Francisco, requesting the rental of Balboa Soccer Stadium for Monday, July 5, for the inter-city soccer championship game with Los Angeles, rental being set at ten per cent (10%) of the gross receipts from admissions.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was approved with the condition that insurance coverage in the amounts of $100,000 public liability and $5,000 property damage be obtained by the lessee.

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Consideration of B.P.Hagan's Request for Back-rest Concession at Kezar Stadium Postponed to Meeting of August 12, 1954.

(5) From Bernard P. Hagan, The Hagan Company, 855-46th Avenue, requesting permission to provide a back-rest rental concession for football games to be played at Kezar Stadium, the item to be rented at fifty cents (50¢), and offering ten per cent (10%) of the gross revenue to the City for the permit.

Consideration of this matter was postponed to the August 12 meeting, to permit Mr. Hoyt, Acting General Manager, to make further investigation of a newly designed back-rest.

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(6) From John D. Costello, Attorney for the Executrix of the Samuel H. Miller Estate, submitting for Commission action and approval, the Superior Court Order authorizing the Executrix to enter into a contract with the Recreation and Park Commission, covering the food and beverage concessions at Kezar Stadium and Kezar Pavilion, up to and including August 15, 1955.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1582

Resolution No. 1582

RESOLVED, that this Commission, in accordance with that certain Court Order dated June 4, 1954, numbered #131576, of the

COMMUNICATIONS (continued)

Res. No.1582 (cont'd)

Commission Approves Continuance of Food and Refreshment Concession at Kezar Stadium & Pavilion by Mrs. H. V. Miller (Widow of S.H.Miller) to and Including Aug. 15, 1955.

Superior Court of the State of California, in and for the City and County of San Francisco, does hereby approve the execution of a new contract with H. V. Miller, Executrix of the Estate of Samuel H. Miller, Deceased, covering the food and beverage concession at Kezar Stadium and Pavilion, for the period commencing July 1, 1954 up to and including August 15, 1955; and the Secretary be and is hereby authorized to execute the said agreement for and on behalf of the Commission.

* * *

At the suggestion of Commissioner Parr, the Secretary was directed to send a letter advising Mrs. H. V. Miller of the Commission's action, and extend to her their deepest sympathy and their esteem and high regard for her late husband, Mr. Samuel H. Miller.

* * * * * * * * * *

Commission Approves Memorial Day Exercises 1955 in the Band Concourse, by the S.F.County Council of The American Legion.

(6) From Alfred C. Delbex, General Chairman, San Francisco County Council, The American Legion, thanking the Commission for use of the Band Concourse for successful Memorial Day Exercises, and asking to conduct similar services on Memorial Day, 1955.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the above request of the American Legion to conduct Memorial Day services in the Band Concourse on May 30, 1955 was approved.

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(7) From Mr. R. C. Caughell, Division Construction and Engineering Superintendent, The Pacific Telephone and Telegraph Co., requesting permission to alter the telephone lines providing service to the Army Gun Battery at the west end of Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1583

Resolution No. 1583

Permission Granted Pac. Tel. & Tel. Co. to Change Its Service Lines to Army Gun Battery in G.G.Park - Park Surface Not to be Altered.

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby approve the request of The Pacific Telephone and Telegraph Company to change its service lines to the Army Gun Battery situated at the west end of Golden Gate Park, with the condition that there be no alteration of the park surface and that the installation be made in accordance with the accompanying Sketch #RO 7228, dated June 16, 1954.

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Request of Library Commission for Transfer of Jurisdiction of Certain W.Sunset Community Ctr. Property for Branch Library Purposes Postponed to Mtg. of Aug.12,1954

(8) From Lawrence J. Clarke, City Librarian, requesting the Commission to transfer the jurisdiction and use of a portion of the West Sunset Community Center for the purpose of erecting a branch library building which would contain therein certain sanitary facilities and accommodations that would serve the Recreation and Park Department.

At the direction of President Sutter, consideration of this matter was postponed to the meeting of Thursday, August 12, and the Secretary was directed to request an opinion from the City Attorney on whether the land in question could be legally transferred, because of its connection with the 1947 Recreation Bond Fund, and what legal procedures were to be

followed.

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Starting Times, Etc., S.F. Business Women's Tournament Play, Lincoln Golf Course, Referred to Acting Genl. Manager

(9) From E. Chavez, Tournament Director, San Francisco Business Women's Club, relative to the assignment of starting times for tournament play at Lincoln Park Golf Course. (Referred to the Acting General Manager.)

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Installation of Drinking Fountains at Big Rec. Ball Diamonds Referred to Mr. Rolph.

(10) From W. A. Clarke, 361 Hazelwood Avenue, requesting the installation of drinking fountains on baseball diamonds at the Big Rec. ball park. (Referred to Mr. B. S. Rolph, Superintendent of Structural and Mechanical Repair, for his immediate attention and action.

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F.S.Key Monument to Receive Annual Cleaning, Scheduled for Fall Months of 1954.

(11) From Mr. "Fixit," San Francisco News, forwarding a letter from Mrs. W. H. Bagwell, 620 Eddy Street, asking that the dirt and corrosion be cleaned from the Francis Scott Key monument. (Referred to Mr. Girod, Superintendent of Parks, who reported that the statue would be cleaned in the fall months, in accordance with the usual annual schedule, and stating that the corrosive stains could not be entirely removed.)

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Letters of information, to be acknowledged by Secretary and/or filed:

(1) From Michael J. Gaffey, Chief of Police, advising that the Commission's request regarding violation of Article 3, Section 32 of the Park Code, would be a matter of a general order to Police Patrol Personnel, directing them to take action against persons who distribute campaign literature in the park or place it on parked automobiles.
(2) From Cathay Post, American Legion, thanking the Commission and staff for the splendid co-operation received in the plans, preparations and dedication of the Chinese-American War Memorial in St.Mary's Square on May 30, 1954.
(3) From the Board of Supervisors, enclosing copy of their Resolution No. 14447, authorizing transfer of the Ingleside Police Stables at Balboa Park to the jurisdiction of the Recreation and Park Commission.
(4) From Mrs. Rodney R. Beard, Corresponding Secretary, reporting the election of officers of the Auxiliary of the Josephine D. Randall Junior Museum.
(5) From Mrs. Augusta G. Haas, forwarding a letter from the Civic League of Improvement Clubs and Associations, strenuously protesting use of any part of Golden Gate Park for freeway purposes, and offering to assist the Commission in opposing any such freeways.

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REPRESENTATIVES AND DELEGATES

(1) Hayes Valley Recreation Center Site

Mr. Duane Anderson and Mrs. J. A. Wooley, representing the Hayes Valley Parents' Club, addressed the Commission, requesting that the site to be selected for the Hayes Valley Recreation Center be unchanged from the originally selected location in the center section of Grove Street, between Buchanan and Laguna Streets, as referred to in Resolution No. 1330, meeting of November 12, 1953. They asked that if the site

REPRESENTATIVES AND DELEGATES (continued)

were to be changed and relocated in the eastern section of the block, certain stipulations be made by the Commission which would provide safeguards, insure the attractiveness of the warehouse property, and reduce the nuisance value of the warehouse operation to its absolute minimum.

Mr. Robert A. Clarke, representing the California Brewing Company, reported that it would be most difficult for his company to relinquish the warehouse property, and that certain stipulations regarding the property's use had already been agreed upon and submitted to the City Planning Commission.

Following a full and thorough discussion in which Mr.Kimbell, Recreation Superintendent,stated that the new location from which the warehouse property would be excluded would provide a satisfactory and adequate space for the recreation center, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1584

Resolution No. 1584

Commission Reaffirms Location of Hayes Valley Recreation Center and Requires Certain Stipulations with California Brewing Company to be Fulfilled.

RESOLVED, that this Commission does hereby reaffirm its action under Resolution No. 1564, meeting of June 10, 1954, in designating the eastern section on the south side of Grove Street, between Buchanan and Laguna Streets, to be the site of the Hayes Valley Recreation Center, with the condition that the Superintendent of Recreation set forth by written stipulation those certain alterations and improvements to be made by the California Brewing Company at its warehouse property, and that such stipulated requirements be agreed to in writing by said company and completed to the satisfaction of the Recreation and Park Department prior to the construction of the recreation center.

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Action on Channelization of Great Highway, Lincoln Way & South Drive Postponed to Meeting of August 12, 1954.

(2) Mr. Ross Shoaf, traffic engineer, Department of Public Works, appeared before the Commission to present three alternate plans for the proposed channelization of the intersection of the Great Highway, Lincoln Way, and South Drive. Mr. Shoaf demonstrated the particular advantages and disadvantages of the three plans and submitted the recommendation of Mr.Sherman P. Duckel for the acceptance of Plan No.1, which could be developed at an estimated cost of $29,100.00.

Mrs. Ernest Born, San Francisco Planning and Housing Association, addressed the Commission, endorsing Plan No. 2, which would close South Drive and convert major traffic to a park entrance at 47th Avenue and Lincoln Way. This plan carried an estimated cost of $64,000.00.

Mr. Julius Girod, Park Superintendent, considered Plan No. 3 the most advantageous from the park standpoint, its estimated cost being $106,000.00.

Following a detailed review, in which Mr. Shoaf impressed upon the Commission the improbability of obtaining the additional $77,000.00 required for Plan No. 3, as a replacement for Plan No. 1, the Commission postponed further consideration of this matter to the August 12 meeting, requesting and directing that the Department of Public Works and Mr. Girod, Superintendent of Parks, confer on the matter toward the end that a mutually desirable and financially feasible plan be devised.

The Commission, at the suggestion of Commissioner Parr,thanked

EPRESENTATIVES AND DELEGATES (continued)

Mr. Shoaf and his department for their co-operation and interest in this matter, and complimented him on his thorough and well-delivered presentation of a complex and involved problem.

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(3) Barney Gould's Showboat - SS FORT SUTTER

Mr. Barney Gould appeared before the Commission, accompanied by Mr. Peter Van Gelder, representing the Citizens' Committee to Save the Showboat.

Mr. Van Gelder reported that Mr. Gould had met one condition of his July 1 deadline, having obtained the required certificate of ownership of the SS FORT SUTTER, but that he would be unable to meet his second obligation, that of posting a $75,000.00 bond on or before July 1, 1954. He stated that Mr. Gould and his associates had found it extremely difficult to find financial support without a firm contract with the City. He also attributed the delay to their inability to obtain permits pending an opinion of the City Attorney which had been rendered only a few days previously, i.e., Opinion No. 858 of June 21, 1954.

Following a full hearing of Mr. Gould's efforts, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.1585

inal Extension of
ime Granted to
arney Gould, to
ugust 12, 1954
o Comply With
onditions Stipulated
y Commission.

Resolution No. 1585

RESOLVED, that this Commission, having fully heard and considered the request of Mr. Barney Gould and his associate, Mr. Peter Van Gelder, for an extension of time in meeting Mr. Gould's obligation by the deadline of July 1, 1954, does hereby grant to Mr. Barney Gould a final extension of time to Thursday, August 12, 1954, with the firm direction and instruction to Mr. Gould that this extension shall serve as an ultimatum to him and his associates, and to all interested persons, that if the conditions and requirements set forth in the agreement handed him under Resolution No. 1494, meeting of April 8, 1954, shall not have been performed to the satisfaction of this Commission on or before August 12,1954, this Commission will at that time discontinue its negotiations with Mr. Gould toward a contract for California Showboats Inc.

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In addition to those persons already mentioned as representatives of specific organizations, the following persons were in attendance as representatives or delegates:

Mr. James W. Griffith, Member of Parks, Recreation and Real Estate Committee of the 1954 Grand Jury.

Mrs. Meta Rothschild and Mrs. Moses Lasky, representing the League of Women Voters of San Francisco.

Mr. Roy Flamm and Mr. Jack Hillmer, Chairman and Secretary, respectively, of the Society for Preservation of Golden Gate Park.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1586

Non-Civil Service Appointments

Resolution No. 1586

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-1025 to T-1037, inclusive, made by the Acting General Manager and certified by the Secretary during the period June 10, 1954 to June 24, 1954, are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.1587

rogress and/or inal Payments

Resolution No. 1587

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MEMBERSHIP DUES-SHORELINE PLANNING ASSOCIATION
To Shoreline Planning Assoc.of California $ 375.00
Dues for year ending 6-30-55.

(b) RETAIL MALT DEALER TAX STAMPS
To Director of Internal Revenue $66.00
For Harding, Lincoln and Sharp Park Cafes,
Period ending 6-30-55.

(c) LAKE MERCED SPORT FISHING PATROL SERVICES
To Associated Sportsmen of California - $433.00
12th & Fin.Payment - Period ending 6-30-54.

(d) CONSTRUC.VETERANS' SHELTER,KEZAR STAD. Certif. #2201
To Robert L. Wilson - 1st Payment - $4,324.05
Period ending 5-31-54

(e) ADD'L PAVING,S.F.ZOO GARDENS - O.S.W.#377
To Malott & Peterson-Grundy - 1st & Fin.Payt.$1,054.00
Period ending 6-14-54.

(f) INSTALLA'N MAGNESITE FLOOR & BASE,LODGE DISHWASHING ROOM, CAMP MATHER - O.S.W. #353
To Malott & Peterson-Grundy - 1st & Fin.Payt. $427.00
Period ending 6-9-54.

(g) GOLDEN GATE PARK BAND
To Ralph Murray, Director - Final Payment- $1,370.30
To be made upon completion of Sunday,
6-24-54 (credit modification authorized-$14.02)

(h) WEST SUNSET COMMUN.CTR.-LOAM DELIVERY-Cont.#136,Contr2139
To Watkin & Sibbald - Third Payment - $19,921.30
Period ending 6-18-54.

(more on following page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1587 (continued)

(i) BALBOA BASEBALL FACIL. Contract #134.Control'rs #3109
To Watkin & Sibbald - 6th & Fin.Payt.- $24,415.20
Period ending 6-18-54.

(j) CONSTRUC,GUEST CABINS & WHSE,CAMP MATHER,Contract #143-Controller's #3106
To Robert W.McClintock-4th & Fin.Payt.- $14,088.84
Period ending 6-18-54.

(k) CONSTRUC.ADD'L QUARTERS-PRIMATES & PANTHERS-S.F.ZOO GDNS. Controller's #2182
To Antone Petersen & Sons-1st & Final Payt- $16,565.37
Period ending 6-16-54.

(l) REPAIR TO INSULATION,HEATING BOILER,ST.MARY'S PLAYGROUND FIELDHOUSE - O.S.W. #349
To Douglass Insulation Co.-1st & Fin.Payt.- $148.00
Period ending 6-20-54.

(m) LAUREL HILL P/G & FIELDHOUSE - Controller's #3033
To Ryan & Lee, Architects - 2nd Payment - $1,488.22
For professional services rendered.

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(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.1588

Resolution No. 1588

xtensions of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(a) CAMP MATHER,CONSTRUC.11 CABINS & WHSE.-Contract #143-Controller's No.3106
To Robert W. McClintock - an extension of 32 days, thru 6-25-54, in order to obtain a number of hard-to-find necessary minor items.

(b) REPAIR TO INSULATION,HEATING BOILER,ST.MARY'S PLAYGROUND FIELDHOUSE - O.S.W. #349
To Douglass Insulation Company, an extension of 22 days, thru 6-20-54, due to more than a month's delay in receiving necessary materials, and the completion of prior work commitment at S.F.Hospital.

(c) MIRALOMA GROUNDS AND FIELDHOUSE-Contract #130A,Controller's #3101
To M & K Corporation - an extension of 36 calendar days, thru July 30, 1954 - due to ground seepage preventing bringing in of heavy equipment on grounds and other delays beyond control of the contractor.

(d) WEST SUNSET COMMUNITY CTR.SITE IMPVTS.-Contract #126, Controller's #2075
To Martinelli Construction Co., an extension of 45 calendar days, thru July 30, 1954 - delay due to the work of others involved on this same site.

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(4) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1589

Modifications of Contracts

Resolution No. 1589

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER-Contract #151,Control'rs 3131-Modification 3
To Engelhardt & Shaw - installation of water lines for protection of new buildings against fire - an increase of. . . . . $ 370.00

(b) JUNIPERO SERRA-Cont.#135,Control'rs 3107-Modification 2
To C.J.Collins Co.-6" vitrified clay pipe to trap gas to prevent escape thru drain tile- an increase of. $56.92

(c) LAUREL HILL-Contract #137-Control'rs 3132-Modification 2
To S & Q Construction Co.,- necessary conduit, outlet and wiring for exterior electric clock at fieldhouse, an increase of. $25.15

(d) MIRALOMA P/G & FLDHSE.-Cont.130A,Contr's 3101-Modif.2
To M & K Corp'n-move exit fixture to new location to suit job condition-new fixture required - an increase of. $11.33

(e) MIRALOMA P/G & FLDHSE-Cont.130A,Contr's 3101-Modif.3
To M & K Corp'n-furnishing and installing necessary conduit,outlet & wiring for exterior electric clock - an increase of. $63.10

(f) PHELAN BEACH REC.CTR.-Cont.140,Contr's 3104-Modif. 4
To C.M.Peletz- Block in E.& W. pergolas for protection against vandalism,-an increase of $25.00

(g) PHELAN BEACH REC.CTR.-Cont.#140-Contr's 3104-Modif.5
To C.M.Peletz - dirt removal (40 cu.yds) from lower portion of service road, an increase of $150.00

(h) PHELAN BEACH REC.CTR.-Cont.#140-Contr's 3104-Modif.6
To C.M.Peletz-Removal and replacement of concrete ramp, west-end sidewalk and top step of stairway, along seawall-an increase of. . . . $110.00

(i) W.SUNSET COMMUN.CTR.SITE IMPVTS.-Cont126-Control'rs 2075, Modification 6
To Martinelli Construction Co. - substitution of 3 cast iron valve boxes in lieu of 3 concrete boxes - an increase of. $306.38

(j) JUNIPERO SERRA P/G-Cont.#135,Control's #3107-Modif.1
To C.J.Collins Co.-installation of necessary conduit,outlet & wiring for ext.electric clock at fieldhouse - an increase of. $34.50

(k) W.SUNSET COMMUN,CTR.BLEACHERS-Cont.146,Control'rs 3113-Modification 2
To Wm.McIntosh & Son- sidewalk work behind baseball and softball bleachers, an increase -$870.10

Canceled by Item (c) of Resolution #1613, Meeting of 8/12/54. (Error in Calculation)

(l) MIRALOMA P/G SITE IMPVTS.-Cont.#130A,Control'rs 1301-Modification 5
To M & K Corporation - raising existing retaining walls to conform to grades of playground - an increase of. $512.49

FINANCIAL TRANSACTIONS (continued)

Res. No.1589

Modifications of Contracts

(continued)

(m) PHELAN BEACH REC.BLDG.-Cont.140-Control'rs 3104-Modif. #8
To C.M.Peletz - stainless steel stripping on panels in concession room, protection against vandalism - an increase of. $80.66

(n) PHELAN BEACH REC.BLDG.-Cont.140-Control'rs 3104-Modif. #7
To C.M.Peletz - to remodel entry door-an increase - $28.99

(o) S.F.RECREATION CAMP-Contract #151-Control'rs #3131-Modif.#4
To Engelhardt & Shaw - Masonite floor & 2 coats of floor finish in one add'l cabin-an increase of. .$60.00

(p) S.F.RECREATION CAMP- Cont.153, Control'rs 3133 - Modif.#2
To W & K Electric Company-installing electric outlets and equipment, etc.,- an increase of. . . .$250.00

(q) S.F.RECREATION CAMP-Contract #147-Control'rs #3117-Modif.#4
To Mahoney Electric Co.-electric lights & wiring on paths due to relocation of cabins-an increase of $370.28

(r) ERECTION CHAIN LINK FENCE,HARDING PK.GOLF CRSE.-Modif.#1
To Colorado Fuel and Iron Corporation-an additional 25 10-foot sections of fencing @ $18.86 ea.,increase-$471.50

(s) LAUREL HILL P/G & FIELDHSE-Controller's Certif.#3033-Mod.#2
To Ryan and Lee,Architects, to adjust estimated cost to actual cost - an increase of. $1,860.27

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(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1590

Resolution No. 1590

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS

From Appropriation	To Appropriation	Amount
333.351.12-03 Canned Goods & Dried Fruit- Commissary Division	312.300.03 Materials & Supplies- Commissary Division	$ 781.50
312.200.03 Contractual Services- Commissary Division	312.130.03-2 Temporary Wages- Commissary Division	700.00
312.200.03 Contractual Services- Commissary Division	312.200.08 Contractual Services- Camp Mather	1,000.00

(Transfer of surpluses to appropriations where funds are insufficient.)

From Appropriation	To Appropriation	Amount
312.500.35 Fence - Larsen Park	4990 Unexpended Balance Funds- Real Property	179.00

(To return unused balance to Real Property Account)

From Appropriation	To Appropriation	Amount
312.500.122-4 Balboa Soccer Field- Drainage	312.500.122 Balboa Soccer Field	4,497.75

(To return unused balance to Appropriation 312.500.122)

FINANCIAL TRANSACTIONS (continued)

Res. No. 1590

Request for Funds (cont'd)

(a) TRANSFERS (continued)

From Appropriation	To Appropriation	Amount
412.110.01 Salaries-General Division	412.119.01 Salaries-Temp.Replacements	$ 675.00

(To transfer to Approp. 412.119.01 the portion applicable to funds appropriated 1st Quar. for part-time R-112 Matron-set up in budget, but not included in Salary Ordinance)

From Appropriation	To Appropriation	Amount
180.050.00 Unallocated Construction-Camp Mather	180.562.16 Materials & Supplies-Camp Mather	950.00

(For purchase of dividing curtains and window curtains to be installed in the new and remodeled cabins at Camp Mather).

From Appropriation	To Appropriation	Amount
312.200.04 Contractual Services-Recreational Units	312.200.01 Contractual Services-General Division	700.00

(To clear encumbrance documents)

From Appropriation	To Appropriation	Amount
312.500.66 Harding Park Golf Course-Protective Fence	312.500.32 Elk Glen Lake Pump House- Standby Pump	2,261.50
312.400.03 Equipment-Commissary Div.	-ditto-	440.42

(To transfer surpluses in various appropriations to appropriation for Elk Glen Lake Pump House Stand-by Pump, to supplement the $8,800. available & provide sufficient funds for contract bid - $11,501.92.)

(b) ALLOTMENTS

Appropriation No.	Covering	Amount
412.200.01	Contractual Services-Gen.Division	$4,000.00
412.300.01	Mat. & Supplies-General Division	15,000.00

(Advance allotments for seasonal requirements)

Appropriation No.	Covering	Amount
412.400.01	Equipment-General Division	1,990.00
(Replacement of	Equipment, Photog.Ctr. $ 905.00	
("	" Chain Saws needing rep. 1,085.00	
412.400.08	Equipment - Camp Mather	950.00

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(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1591

Orders for Service or Work

Resolution No. 1591

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) To Abbot A. Hanks, Inc., 624 Sacramento Street - $178.50 for making engineering tests (concrete core samples), North Beach Fieldhouse and/or Bathhouse, not to exceed the amount stated.

(b) To United States Steel Corporation, American Steel & Wire Div., Cyclone Fence Department, 440 Bayshore Boulevard, Low Bidder - - - $550.00 for installation of 6-ft. chain link fencing at San Francisco Zoological Gardens.

Res. No.1591
(continued)

(c) To Public Utilities Commission, Hetch Hetchy Bu. $350.00 for electrical work consisting of hooking up 5 electric water heaters at Camp Mather.

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(7) Request to Carry Forward Unencumbered Balances in Specified Appropriations for Use in 1954-1955.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1592

Request to Carry
Forward for Use
in 1954-1955 -
Unencumbered Balances

Resolution No. 1592

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to carry forward, for use in 1954-1955, for the purposes herein below designated, the unencumbered balances in the following appropriations:

312.500.32	Elk Glen Lake Pump House-Stand-by Pump		$ 8,800.00
312.500.66	Harding Park Golf Course-Protective Fence		7,600.00
312.500.77	Sutro Heights-Survey Plans & Development (Master Plan appvd. by R & P and Art Commissions)		14,900.18
312.500.79-5	Zoological Gardens-Add'l Cages		1,754.81
312.500.88	Kezar Stad.-Hospitalized Vets' Shelter		568.00
312.500.88-3	Kezar Press Box Reconstruction (Specs.& Request for bids being prepared)		76,500.00
312.500.119	New Russian Hill Park (Master Plan appvd. by R & P and Art Commissions)		10,600.00
312.500.122	Balboa Soccer Football Field		19,656.36
315.500.01	Sewage Disposal Field-Camp Mather (To extend capacity of existing Sewage Disposal Field)		4,950.00
312.600.03	McLaren Park Land		188,692.53
	(Bal.Em.Domain Reserve	$168,308.90	
	(Unencumbered	20,383.63	

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(8) Request for Approval of Purchase of Milk Dispenser for Use at Camp Mather

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted

Res. No.1593

Request for Approval
of Purchase of One
Milk Dispenser for
Camp Mather - Cost
Estimated @ $375.00.

Resolution No. 1593

RESOLVED, that this Commission, in order to improve the food dispensing service at Camp Mather and increase the sanitary safeguards to Camp Mather guests, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve the purchase of one (1) milk dispenser at an estimated cost of $375.00 from the surplus existing in the 1947 Bond Fund Equipment-Camp Mather - Appropriation 180.566.16, for the purpose of dispensing milk to guests at Camp Mather.

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FINANCIAL TRANSACTIONS (continued)

(9) Request for a Supplemental Appropriation of $632.72 for Scavenger Service to June 30, 1955.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1594

Request for A Supplemental Appropriation of $632.72 for Scavenger Service to June 30, 1955.

Resolution No. 1594

RESOLVED, that this Commission, in the interests of the proper and uninterrupted operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation from such funds as may be legally available in the amount of $632.72 to the credit of Appropriation 433.237.12-01(Scavenger Service), to provide the additional funds required for scavenger service for the Recreation and Park Units for the year ending June 30, 1955.

* * * * * * * * * *

(10) Request for a Supplemental Appropriation of $5,115.00 - Compensation of F 404a Asst.Engineer I,Civil - 8/1/54 to 6/30/55.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1595

Request for A Supplemental Appropriation of $5,115.00 for Salary of F 404a Asst.Engineer I,Civil, 8/1/54 to 6/30/55.

Resolution No. 1595

RESOLVED that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,115.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 412.110.01 (Permanent Salaries-General Division) to provide funds for the compensation of one (1) F 404a Assistant Engineer I Civil ($465-540) at the rate of $465.00 per month, for the period August 1, 1954 thru June 30, 1955, this position being established by action of the Civil Service Commission as a reclassification of the position F 401a Junior Engineer, Civil ($405.00-$465.00) presently occupied by Wayne H. Person; and the Civil Service Commission be and is hereby requested to amend the Annual Salary Ordinance to properly reflect the foregoing change.

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(11) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1596

Yacht Harbor Mooring Licenses

Resolution No. 1596

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the issuance of permanent and temporary licenses, license transfers and cancellation of mooring licenses at Yacht Harbor as follows:

(a) PERMANENT LICENSES Owner	Name of Boat	Berth No.	Rate per Month
HAROLD R. ALMQUIST	KEVIN-A	201B	$ 5.00
JEFF CAPELL	LEILANI	130	7.50
(b) LICENSE TRANSFERS			
JAMES W. ELLIOTT (Tsfd.from Berth 134)	EAGRE	133	7.50
JOHN E. KLOPFER (Pchsd.boat from former occupant-Nevraumont)	CAROL	84	7.50

FINANCIAL TRANSACTIONS (continued)

Res. No.1596

Yacht Harbor Mooring Licenses (continued)

(b) LICENSE TRANSFERS (continued)

Owner	Name of Boat	Berth No.	Rate per Month
EDWARD McINTYRE (Pchsd. boat from former occupant-Puccinelli)	HI-CAP	187	$ 5.00
LESLIE H. PETER, JR. (Tsfd. from Berth #133)	IMPULSE	134	7.50
(c) TEMPORARY LICENSES (All berths open for Perm. Occupancy)			
HENRY H. BRIGHAM	VELERO II	5	$20.00
RICHARD T. STEPHENS	DUSTY	53	7.50
T. STEPHENS	DEBIT	27	10.00
(d) PERMANENT LICENSE CANCELLATION			
VERNON B. ELDER		5(left Harbor)	

UNFINISHED BUSINESS

* * * * * * * * * * *

(12) Costs of The Guardsmen's Sports Car Road Races Held in Golden Gate Park, Sunday, June 6, 1954.

The Secretary read the report compiled by **Superintendent of Parks, Mr. Julius Girod,** detailing the costs of labor in connection with the installation and dismantling of bleachers and destruction of plants throughout the section of Golden Gate Park reserved for the road races, totaling $935.16.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1597

Commission Accepts & Approves Report of Expenses & Damages in Connection with The Guardsmen's Sports Car Road Races, G.G.Park, Sunday June 6, 1954, $935.16.

Resolution No. 1597

RESOLVED, that this Commission does hereby accept and approve the reports of expenses for labor and damages incurred in connection with the Sports Car Road Races conducted by The Guardsmen in Golden Gate Park, on Sunday, June 6, 1954, and the Secretary be and is hereby authorized to notify The Guardsmen to the effect that payment of the expenses, as indicated, will satisfy for release of The Guardsmen from their performance bond.

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(13) Acting General Manager and Secretary Authorized to Act for Commission During July Recess.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1598

Acting Gen.Mgr. & Secretary Authorized to Act for Commission During July Recess.

Resolution No. 1598

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the Acting General Manager and the Secretary are hereby authorized to effect all necessary transfers and execute all routine financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such financial transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

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(14) Exchange of Zoo Animals With Other Domestic Zoos

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1599

Exchange of Zoo Animals

Resolution No. 1599

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals and birds, does hereby approve the following exchange of animals between the San Francisco Zoo and other domestic zoos, the traders to bear all costs of crating and transportation, with the exception that the Recreation and Park Department will bear the cost of shipment of one pair of Marmosets to come from Dr. M. R. Ottinger, San Francisco.

San Francisco to Give	San Francisco to Receive	Trader's Name
1 Zebra	1 Lesser Panda 1 pr. Japanese Racoon Dogs	Mr.Louis Goebel Thousand Oaks, California
3 Aoudad Sheep	1 Sea Lion	
1 pr. Fallow Deer	1 pr. Marmosets	Dr.M.R.Ottinger 1055 Pine Street San Francisco

* * * * * * * * * *

NEW BUSINESS

(1) American Legion Rental of Kezar Stadium - July 25, 1954

The Secretary reported that Mr. Van H. Pinney, General Chairman, American Legion Program, had requested the rental of Kezar Stadium for a Drum and Bugle Corps competition to be held from 6:00 P.M. to 12:00 Midnight on July 25, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1600

Commission Approves Agreement with American Legion for use of Kezar Stadium on July 25, 1954 - 6:00 P.M. to Midnight, at 10% of Gross Admission Receipts & Min. Guaranty of $25.00

Resolution No. 1600

RESOLVED, that this Commission does hereby approve the rental of Kezar Stadium to The American Legion, Department of California, for Drum and Bugle Corps competions, to be held Sunday evening, July 25, 1954 between the hours of 6:00 P.M. and 12:00 Midnight; and the Secretary be and is hereby authorized to negotiate a contract with a minimum guaranty of $25.00 and ten per cent (10%) of the gross receipts from paid admissions.

* * * * * * * * * *

(2) Request for A Supplemental Appropriation of $878,129.00 from 1947 Recreation Bond Fund

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1601

Request for a Supplemental Approp'n of $878,129 from 1947 Rec.Bond Fund

Resolution No. 1601

RESOLVED, that this Commission, in the interests of providing public recreation improvements approved by the voters in 1947, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation to the credit of recreation projects for Eureka Valley, Upper Noe, Central Activities Building, Laurel Hill, and Junipero Serra Playgrounds, in the sum of $878,129.00, itemized below; such funds to be appropriated as set forth in the detailed and itemized list from unallocated, unappropriated, or surplus

NEW BUSINESS (continued)

Res. 1601 (cont'd)

accounts within the Bond Fund:

To:		
CONSTRUCTION:		
EUREKA VALLEY - 180.550.07		$400,000.00
UPPER NOE - 180.550.35		390,000.00
CENTRAL ACTIVITIES BUILDING - 180.550.55		33,000.00
EQUIPMENT:		
LAUREL HILL - 180.566.14		2,527.00
JUNIPERO SERRA - 180.566.48		2,602.00
CONTINGENCIES: (180.000.00)		50,000.00
EUREKA VALLEY	$20,000.00	
UPPER NOE	20,000.00	
CENTRAL ACTIVITIES BUILDING	10,000.00	
TOTAL REQUEST . . .		$878,129.00
From:		
CONSTRUCTION-UNALLOCATED - 180.050.00		$377,569.59
CONSTRUCTION-JACKSON - 180.550.13		39,010.00
CONSTRUCTION-SILVER TERRACE - 180.550.32		13,298.44
CONSTRUCTION-ARGONNE - 180.550.42		2,660.97
CONSTRUCTION-VISITACION - 180.550.46		4,684.97
EQUIPMENT-UNALLOCATED - 180.066.00		2,172.04
UNAPPROPRIATED BAL.OF 1947 REC.BOND FUND		438,732.99
TOTAL. . .		$878,129.00

* * * * * * * * * *

(3) Approval of Crystal Plunge Lease - Reapportionment of Amounts for Rental and Repairs.

Mr. Robert A. Pedersen, operator of Crystal Plunge, submitted a written request that the Commission approve the reapportionment of the $20,000. item budgeted for the use of the Crystal Plunge during the coming fiscal year, so that $17,500.00 would be allocated for rental and $2,500.00 would be allocated to the repair account.

President Sutter explained that because of the increased operating costs at the pool and the reduced requirements for repair work, Mr. Pedersen's request seemed to be proper and in order.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1602

Commission Approves New Lease Agreement with R.A.Pedersen for Fiscal Yr.1954-1955 for Crystal Plunge-Rental to be $17,500. and Repairs $2,500.

Resolution No. 1602

RESOLVED, that this Commission does hereby approve and recommend to the Director of Property that the agreement for the subletting of Crystal Plunge, from Robert A. Pedersen, for the Coming fiscal year 1954-1955, be drawn to reflect a yearly rental totaling $17,500.00 and a repair account in the amount of $2,500.00; and the previous action of this Commission under Resolution No. 1575, meeting of June 10,1954 is hereby cancelled.

* * * * * * * * * *

(4) Award of Contract - Landscape Work, Miraloma Playground - to Stephen L. Vistica - $11,775.10

The Secretary next read the sealed bids received and opened Tuesday, June 22, 1954 for the above mentioned work, as follows:

NEW BUSINESS (continued)

LOW BIDDER: STEPHEN L. VISTICA. $11,775.10
70 N. El Camino Real, San Mateo, Calif.

OTHER BIDDERS:

Huettig, Schromm & Bennett	$13,165.00
Watkin & Sibbald	$14,657.00
Rudolph Watson	$15,149.00
Lawrence Brown	$16,200.00

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1603

Commission Awards to S.L.VISTICA the Contract for Landscape Work, Miraloma P/G for $11,775.10

Resolution No. 1603

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for the Landscape Work, Miraloma Playground, to STEPHEN L. VISTICA, 70 North El Camino Real, San Mateo, California, he being the lowest regular and responsible bidder therefor in the amount of $11,775.10; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(5) Award of Contract-Installation of Stand-by Pump, Elk Glen Lake Pump House, Golden Gate Park - to GENE CARPENTER, $11,501.92

The Secretary then read the sealed bids received and opened Tuesday, June 22, 1954 for the above mentioned work.

	Amount Bid	Deduction
LOW BIDDER: GENE CARPENTER 3440 Boston Ave., Oakland	$11,501.92	$ 500.00
OTHER BIDDERS:		
C. J. Collins Co.	$12,265.00	$ 710.00
Arthur Wallgren	$12,495.00	$1,800.00
Bergquist Construction Co.	$13,189.00	$1,175.00
C. Norman Peterson	$14,918.00	$1,700.00
Wm. McIntosh & Son	$15,884.00	$1,170.00

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1604

Commission Awards to GENE CARPENTER the Contract for Stand-By Pump, Elk Glen Pump House, G.G.Park, for $11,501.92

Resolution No. 1604

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for the Installation of Stand-by Pump, Elk Glen Lake Pump House, Golden Gate Park to GENE CARPENTER, 3440 Boston Avenue, Oakland, he being the lowest regular and responsible bidder therefor in the sum of $11,501.92; and, be it

FURTHER RESOLVED, that the acting General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, the meeting was declared adjourned by President Sutter at 5:00 P.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
August 12, 1954

MINUTES

The Eighty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 12, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

ROLL CALL

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

* * * * * * * * * *

COMMISSIONERS' APPOINTMENTS:

At the direction of President Sutter, the Secretary presented and entered into the records the following certificates from His Honor, the Mayor, certifying to the reappointment of the following as members of the Recreation and Park Commission:

Louis Sutter

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of LOUIS SUTTER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Recreation and Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1954, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of June, 1954.
"

(Signed) ELMER E. ROBINSON,
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

* * *

red D. Parr

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of FRED D. PARR, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Recreation and Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1954, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of June, 1954.

(Signed) ELMER E. ROBINSON,
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

COMMISSIONERS' APPOINTMENTS (continued):

Wm. M.Coffman

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WM. M. COFFMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission, in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1958, from and after the sixth day of July, 1954, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this sixth day of July, 1954.

(Signed) ELMER E. ROBINSON,
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor".

* * * * * * * * * *

APPROVAL OF MINUTES

There being no corrections or omissions, the minutes of the Eighty-third Regular Meeting of June 24, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval nine (9) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1605

Resolution No. 1605

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the nine (9) resolutions authorizing purchase of certain properties for McLaren Park as follows:

	From	Lots Nos.	Block No.	Amount
(a)	Grover Updike	38,39,40,41	6190	$1,190.32
(b)	Wilhelmina Lotz, et al.	23	6179	400.00
(c)	Marion S. Younger	50 and 51 45,46,47,48	6188) 6189)	1,800.00
(d)	Hannah A. Gault	18 and 19	6189	495.16
(e)	Kate Courmain	1	6213	150.00
(f)	Sarah E.Harshbarger	9	6214	250.00
(g)	Mathilde Remele	17	6215	300.00
(h)	Sydney R.Aitken, Adm.Estate of Sam'l Aitken,Decd.	7	6106	600.00
(i)	State of California (4 tax-deeded lots @ $5 ea.)	15 and 46 1 and 2	6188) 6187)	20.00

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(2) From Finance Committee, Board of Supervisors, directing attention of all department heads and commissions to the provisions of Ordinance No. 4942 (Series of 1939) wherein it is

COMMUNICATIONS (continued)

Ordinance No.4942 Requires that Attendance of Officer or Employee Must Be Approved by Bd.Supv. Prior to Attendance at Mtg. or Convention

emphasized that authority of the Board must be requested prior to the time that the officer or employee involved attends a particular meeting or convention.

President Sutter referred this matter to the Acting General Manager, directing that any recommendations in connection with attendance at conventions be made to the Commission so that proper action could be taken in sufficient time for submission to the Board of Supervisors, in accordance with the provisions of the aforementioned ordinance.

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(3) From the Chinese Chember of Commerce, expressing appreciation for department co-operation in making the 1953 and 1954 Chinese New Year Festivals a success, and again requesting the exclusive use of Portsmouth Square on January 28-30,1955.

The Superintendent of Parks pointed out that each year, following the use of Portsmouth Square for the New Year Festival, there has been a considerable amount of restoration necessary, and suggested that the amount of $1,000.00 be deposited with the Recreation and Park Commission in advance of any entry into Portsmouth Square, the costs of restoration to be defrayed by this amount.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1606

Commission Grants Exclusive Use of Portsmouth Square to Chinese C.of C. for Chinese New Year Festival on Jan.28-30,1955 and Requests $1,000.for Restoration Purposes Following Celebration.

Resolution No. 1606

RESOLVED, that this Commission approves the request of the Chinese Chamber of Commerce for the exclusive use of Portsmouth Square from January 28-30,1955 for the Chinese New Year Festival; this approval to be subject to the deposit with the Recreation and Park Commission in advance of any entry into Portsmouth Square, of the sum of $1,000.00, such amount being recommended by the Superintendent of Parks, to cover the costs of restoration.

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Letters of Information, to be acknowledged by the Secretary and/or filed:

(1) From Mr. Chas. A. Langlais, 474 Bryant Street, thanking the Commission for having put in the St.Francis Yacht Club Dock, and requesting the future privilege of discussing with the Commission other improvements to Yacht Harbor.

(2) From Sydney G. Walton, President, San Francisco Maritime Museum (referring to letter from Robert E. Mayer, Vice-Pres., of July 8), stating that in accordance with the terms of Ordinance 8661 of June 14, 1954, it is their intention to place admission charges in effect as of August 3, 1954, such prices to continue each Tuesday and Wednesday during the trial period ending December 31, 1954: 50 cents for adults, and 15 cents for children.

(3) From Acting Mayor Halley, enclosing letter from U.S.Golf Association, New York, accepting City's invitation to hold 1956 Amateur Public Links Championship at Harding Park.

(4) From Kuomintang of China, 844 Stockton Street, requesting cleaning of Sun Yat Sen statue in St.Mary's Square, and asking permission to plant native Chinese flowers at base of statue. (Referred to Park Superintendent).

Letters of Thanks or Appreciation:

(1) From Raymond E. Hoyt, Assistant Regional Director, National Park Service, Region 4, complimenting the department's summer

COMMUNICATIONS (continued)

Letters of Thanks or Appreciation (continued)
program, and expressing pleasure that Muir Woods National Monument is included in the scheduled tour for playground children.

(2) From P. Wagner, Chairman, Dolores Heights Improvement Club, for the band music played in Mission Park, June 25 and 27. (Copy sent to A.F.L. Musicians' Union.

(3)a. From Mrs. Gwendolyn P. Applegarth, Citizens' Committee for the Celebration of San Francisco's Founding, for the use of Union Square.

(3)b. From Dr. A. T. Leonard, California Historical Society, for co-operating in making the 1954 S.F. Founding Day celebration a success.

(4) From R. A. Stone, Jehovah's Witnesses, for use of Kezar Pavilion for their assembly on July 2-4.

(5) From John F. Swain, President of The Guardsmen, for making their program for underprivileged children a success.

(6) From Mr. and Mrs. W. D. Ashley, appreciation for Camp Mather vacation and attention of Directors Donahue and Levy.

(7) From Mrs. Maurice A. Garbell, 1714 Lake Street and 26 other mothers, appreciation for leadership of Richmond Playground Director, Mrs. Snowden.

(8) From Mrs. Erwin C. Sage, President, League of Women Voters of San Francisco, appreciation for tour of Recreation and Park facilities and courtesy of playground personnel.

(9) From Comite Officiel de la Colonie Francaise, for use of Band Concourse for celebration of French National Holiday.

(10) From Dr. H. B. Hambly, President, Marina Civic Improvement Association, requesting information on the operating costs of Yacht Harbor and as to whether or not there has been any increase in berth rental rates to offset increased costs. (Referred to Business Manager).

(11) From Dolores Heights Improvement Club, appreciation for band concerts in Mission Park on June 25 and 27, and requesting others in future. (Referred to A.F.L. Musicians' Union).

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REPRESENTATIVES AND DELEGATES

(1) Branch Public Library Site - Sunset Community Center

Mr. Sam Markowitz, President, Public Library Commission, Mr. Joseph J. Allen, Secretary, and Mr. Lawrence J. Clarke, City Librarian, appeared to request permission to use a portion of the department's property at West Sunset Community Center for erection and operation of a branch public library, similar to the arrangement in effect at McCoppin Square and Funston Playground.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1607

West Sunset Branch Library to Occupy Department Land - West Sunset P/G.

Resolution No. 1607

WHEREAS, the Library Commission has by resolution requested permission to place a branch library on a portion of this department's property, located in the Sunset Community Center; and

WHEREAS, the parcel of land to be used and occupied by the Library Commission will in no way interfere with the recreation service or activities to be provided, but in actuality will augment and further enhance the recreation and park services; now, therefore be it

RESOLVED, that this Commission does hereby approve the issuance of a permit to the Library Commission for the use and

COMMUNICATIONS (continued)

Letters of Thanks or Appreciation (continued)
program, and expressing pleasure that Muir Woods National Monument is included in the scheduled tour for playground children.

(2) From P. Wagner, Chairman, Dolores Heights Improvement Club, for the band music played in Mission Park, June 25 and 27. (Copy sent to A.F.L. Musicians' Union.

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(10) From Dr. H. B. Hambly, President, Marina Civic Improvement Association, requesting information on the operating costs of Yacht Harbor and as to whether or not there has been any increase in berth rental rates to offset increased costs. (Referred to Business Manager).

(11) From Dolores Heights Improvement Club, appreciation for band concerts in Mission Park on June 25 and 27, and requesting others in future. (Referred to A.F.L. Musicians' Union).

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REPRESENTATIVES AND DELEGATES

(1) Branch Public Library Site - Sunset Community Center

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On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1607

Resolution No. 1607

West Sunset Branch Library to Occupy Department Land - West Sunset P/G.

WHEREAS, the Library Commission has by resolution requested permission to place a branch library on a portion of this department's property, located in the Sunset Community Center; and

WHEREAS, the parcel of land to be used and occupied by the Library Commission will in no way interfere with the recreation service or activities to be provided, but in actuality will augment and further enhance the recreation and park services; now, therefore be it

RESOLVED, that this Commission does hereby approve the issuance of a permit to the Library Commission for the use and

REPRESENTATIVES AND DELEGATES (continued)

Res. No.1607
(continued)

occupancy of the following described parcel of land in West Sunset Community Center, for as long as such property shall be used by the Library Commission for the purposes of a branch library:

Beginning at a point on the westerly boundary line of San Francisco Recreation and Park Department property in Block 2095, said boundary line being parallel with and 370.52' easterly from the easterly line of 41st Avenue, and 65.00' southerly from the southerly line of Ortega Street as measured along said westerly boundary line of San Francisco Recreation and Park Department property; thence easterly and parallel with said southerly line of Ortega Street, 154.00'; thence southerly and parallel with said westerly boundary line of San Francisco Recreation and Park Department property 110.00'; thence westerly and parallel with said southerly line of Ortega Street, 82.00', thence southerly and parallel with said westerly boundary line of San Francisco Recreation and Park Department property 80.00'; thence westerly and parallel with said southerly line of Ortega Street 72.00' to a point on said westerly boundary line of San Francisco Recreation and Park Department property; thence northerly along said westerly boundary line of San Francisco Recreation and Park Department property 190.00' to the point of beginning, containing, 22,700 square feet or 0.521 acres, more or less.

AND, BE IT FURTHER RESOLVED, that the Secretary prepare and submit for approval of the Board of Supervisors, the appropriate ordinance whereby this Commission grants permission to the Library Commission to occupy the above described portion of Recreation and Park Commission land in the West Sunset Community Center.

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(2) Final Plans, Specs. & Cost Estimates Approved - Conversion of Ingleside Police Stables to Athletic Facil. & Clubhouse.

Mr. Jerry A. Riddell, Architect, was present at the meeting to present and explain the Final Plans, Specifications and cost estimates in connection with the conversion of the Ingleside Police Stables to athletic facilities and clubhouse.

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1608

Resolution No. 1608

Commission Approves
Final Plans, Specs.
and Cost Estimate of
$106,00 for Conversion
of Ingleside Police
Stables to Athletic
Facil.& Clubhouse
at Balboa Park

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications for the conversion of the Ingleside Police Stables at Balboa Park to athletic facilities and a clubhouse, does hereby approve said plans and specifications as prepared by Mr. Jerry A. Riddell, Architect, at an estimated cost of $106,900.00, and a fee of $10,690.00.

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(3) Preliminary Plans, Specifications and Estimates of Cost - North Beach Recreation Center and Pool.

Mr. Gerson, from the office of William G. Merchant, Architect, was present at the meeting to present and explain the Preliminary Plans, Specifications and Cost Estimates for the rehabilitation of the existing North Beach Recreation Center Building and swimming pool.

REPRESENTATIVES AND DELEGATES (continued)

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1609

Resolution No. 1609

Commission Approves Prelim.Plans, Specs., and Estimated Costs of $150,000 for Rehabilitation of North Beach Center & Swimming Pool

RESOLVED, that this Commission, on recommendation of the Acting General Manager, hereby approves the Preliminary Plans and Specifications for Rehabilitation of the North Beach Recreation Center and Swimming Pool, as submitted by Architect William G. Merchant, at an estimated cost of $150,000.00, and fee for such preliminary work in the amount of $2,100.00; and, be it

Extension of Time Granted thru 1/16/55 for Completion of Work.

FURTHER RESOLVED, that an extension of time be granted in the amount of four years, four months, through January 16, 1955, for completion of the work, due to modifications in the original contract authorized by Recreation Commission Resolution No. 422, meeting of October 6, 1949.

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(4) Showboat SS. FORT SUTTER

Mr. Barney Gould appeared in the interests of California Showboats, Inc. and the SS. FORT SUTTER, presently located in Aquatic Park.

Following a review of this matter, during which it was pointed out that Mr. Gould and associates had been given a postponement at the meeting of June 24 in order to meet the financial requirements and conditions set forth by the Commission under Resolution No. 1494, meeting of April 8, 1954, and that the financial requirements and conditions had not been met, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1610

Resolution No. 1610

Negotiations with California Showboats, Inc. Terminated and Barney Gould Ordered to Remove SS FT.SUTTER from Aquatic Park.

RESOLVED, that this Commission does hereby authorize and direct the Acting General Manager of the Recreation and Park Department to advise Barney Gould and associates that all negotiations between the Recreation and Park Commission and the owners of the Showboat FORT SUTTER and/or California Showboats, Inc. are terminated at this time on account of the failure of the owners to provide a bond in the amount of $75,000.00 by the time of this meeting; and the Acting General Manager is further authorized to direct Barney Gould and associates to remove the SS FORT SUTTER from the Aquatic Park lagoon and area, it having been understood and agreed that if the bond were not furnished by the time of this meeting, all negotiations for the lease agreement would terminate and the owners would remove the boat from Aquatic Park at their own expense.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1611

Resolution No. 1611

Non-Civil Service & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions

FINANCIAL TRANSACTIONS (continued)

Res. No.1611
(continued)

Nos. T-1037 thru T-1124, inclusive, and 76 Exempt Appointments made by the Acting General Manager and certified by the Secretary during the period June 24, 1954 thru August 12 1954 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments:

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1612

Resolution No. 1612

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC.WK. & MECH.INSTALLATIONS - ACTIVATED SLUDGE PLANT & VICINITY - Certification #2232
To Gene Carpenter - First Payment - $2,664.00
Period ending 7/20/54.

(b) CONSTRUC.VETERANS' SHELTER-KEZAR STAD.(Certif. #2201)
To Robert L. Wilson - Second Payment - $6,442.42
Period ending 6/30/54.

(c) CONSTRUC.VETERANS' SHELTER-KEZAR STAD. (Certif.#2201)
To Robert L. Wilson - Third Payment - $7,484.27
Period ending 7/31/54.

(d) GOLDEN GATE PARK BAND CONCERTS (Certification #2262)
To Ralph Murray - First Payment - $2,931.00
Period ending 7/31/54.

(e) CONSTRUC.WORK & MECHAN INSTALLATIONS-ACTIVATED SLUDGE PLANT & VICINITY (Certification #2232)
To Gene Carpenter - Second Payment - $2,682.00
Period ending 8/5/54.

(f) LAKE MERCED SPORT FISHING PATROL SERVICES-Certif'n #2255
To Associated Sportsmen of California-1st Payt- $433.00
Period ending 7/31/54.

(g) LAUREL HILL PLAYGROUND - Contract #137 - Certif.#3132.
To S & Q Construction Co. - Third Payment- $28,448.32
Period ending 6/30/54.

(h) WEST SUNSET BLEACHERS- Contract #146 - Certification 3112
To Wm. McIntosh & Son - 7th Payment - $18,387.43
Period ending 6/30/54.

(i) CAMP MATHER - Contract #326 dated 6/10/50
To William G. Merchant, Architect-Final Payt- $3,270.33
Contract completed 6/18/54

(j) CAMP MATHER-ELECT'L DISTRIBU.SYS.-Cont.#147-Certif.#3117
To Mahoney Electric Co., Inc.-4th Payment - $3,625.36
Work completed 7/31/54.

(k) CAMP MATHER-ReWIRING OF LODGE-Cont.#153-Certifica'n #3133
To W & K Electric Co. - Second Payment - $1,259.78
Period ending 6-30-54.

FINANCIAL TRANSACTIONS (continued)

Res. No.1612 (continued)

(l) CAMP MATHER-ReMODELING OF BUILDINGS-Cont.#151.Certif.#3131
To Engelhardt & Shaw - Third Payment- $2,148.75
Period ending 6/30/54.

(m) WEST SUNSET SITE IMPVTS.-Cont.#126 - Certification #2075
To Martinelli Construc'n Co.,Inc.-Final Payt.- $37,562.95
Period ending 6/30/54.

(n) CENTRAL ACTIVITIES BLDG.-Arch'l Contract- Certification 3030
To William Mooser & J. W. Gloe - Third Payt.- $332.00
Period ending 6/30/54.

(o) CAMP MATHER-HOT WATER SYSTEM-Cont. #156 - Certification 3139.
To Morrill Plumbing & Heating Co.-1st & Fin.Payt. -$9,357.00
Period ending 6/19/54.

(p) JUNIPERO SERRA P/G & FIELDHOUSE-Contract #135-Certif. #3107
To C. J. Collins Co. - Fifth Payment - $8,347.50
Period ending 6/30/54.

(q) WEST SUNSET - LANDSCAPE WORK-Contract #159 - Certif. #3166
To Watkin & Sibbald - First Payment - $9,701.77
Period ending 7/15/54.

(r) J.D.PHELAN STATE PARK REC.BLDG.-Contract #140-Certif. #3104
To C. M. Peletz Co. - Ninth Payment - $4,335.10
Period ending 6/30/54.

(s) MIRALOMA P/G & FIELDHOUSE-Contract #130A-Certification #3101
To M & K CORPORATION - Ninth Payment - $3,898.25
Period ending 6/30/54.

(t) MIRALOMA P/G & FIELDHOUSE - Contract #130A - Certif. #3101
To M & K Corp. - Tenth Payment - $1,241.49
Period ending 7/31/54.

(u) HAMILTON RECREATION CENTER & POOL-Cont.#150-Certif. #3158
To M & K Corporation - First Payment - $22,981.50
Period ending 7/31/54.

(v) WEST SUNSET BLEACHERS - Contract #146 - Certificat'n #3112
To Wm. McIntosh & Son - Eighth Payment - $30,919.06
Period ending 7/31/54.

(w) LAUREL HILL P/G & FIELDHOUSE - Contract #137-Certif. #3132
To S & Q Construction Co. - Fourth Payment - $13,077.77
Period ending 7/31/54.

(x) CAMP MATHER-ReWIRING OF LODGE- Contract #153-Certif.#3133
To W & K Electric Co.-3rd and Final Payment - $826.40
Completed 7/9/54.

(y) JUNIPERO SERRA P/G & FLDHSE.-Contract #135-Certification 3107
To C. J. Collins Co. - Sixth Payment - $18,211.50
Period ending 7/31/54.

* * * * * * * * * *

(3) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1613

Resolution No. 1613

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1613
(continued)

hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER- Certification #326 of 6/9/50 - Modification #4
To William G. Merchant, Architect - for adjustment of contract based on estimated and actual construction costs, a decrease of. $934.39

(b) JUNIPERO SERRA P/G - Contract #135,Certif.#3107- Modif. #3
To C.J.Collins - changing of exterior redwood plywood size, and addition of redwood quarter-round at windows & lowering of sewer manhole to finished grade,increase $324.53

(c) MIRALOMA P/G SITE IMPVTS.-Cont.#130A-Certif.#3101-Modif.#5
Due to error in calculation,Item (1), Res.#1589, Mtg. of 6/24/54 (Modif.#5) is canceled - a credit of. . . . $511.99

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(4) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was deopted:

Res.No.1614

Resolution No. 1614

Extensions of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(a) CAMP MATHER ELECTRICAL DISTRIBU.SYS.-Cont.#147-Certif.#3117
To Mahoney Electric Co. - an extension of 15 calendar days, thru 7/31/54 for completion of contract, due to Controller's delay in certification of modification.

(b) CAMP MATHER, REWIRING OF LODGE-Cont.#153 - Certif. #3133
To W & K Electric Co., an extension of 7 calendar days, thru 7/9/54 - due to Controller's delay in certification of modification.

(c) JUNIPERO SERRA P/G-GROUNDS & FLDHSE.-Cont.#135-Certif.#3107
To C.J.Collins Co.,an extension of 60 calendar days, thru 9/28/54-due to delays caused by rain, glass-worker's strike and delay in certification of modification.

* * * * * * * * * *

(5) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1615

Resolution No. 1615

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Department of Public Works, Bureau of Building Repair - in the amount of. . . . . $ 267.00
To rewind and reinstall one (1) 50 H.P. motor at San Andreas Pumps (Appropriation 412.200.04)

(b) Work Order to Department of Public Works, Bureau of Building Repair - in the amount of. $1,800.00
Repairs to Motors, Pumps, etc. (various appropriations).

(more on following page).

Res.No.1615 (continued)

(c) Service Order to Devincenzi Bros. & Company, 1035 Underwood Avenue, San Francisco, Low Bidder, for drainage of fill area at St. Mary's Playground. $1,825.00

(d) Work Order to Real Estate Department for . . . $250.00 Services and expenses in connection with the purchase of land required for the Glen Park Day Camp. (Silver Tree Day Camp).

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(6) Refund of Registration and Reservation Charges-Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1616

Resolution No. 1616

Refund of Registration & Reservation Charges - Camp Mather

Resolved, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the refund of the following fees paid for Camp Mather registrations and reservations:

(a) Refund of registration fees (Reservations Nos. 1724 & 1844) paid by Peter Ausano, departmental Operating Engineer, who was obliged to cancel reservation because of being sent on emergency job to Camp Mather. . . . $3.50

(b) Refund of total reservation fees (Reservation #1968) paid by Mrs. R.J.Bergantz, having been canceled by Camp Office through a misunderstanding. $60.39

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(7) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1617

Resolution No. 1617

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

TRANSFERS

From Approp.No.	To Approp. No.	Amount
312.804.01 Judgments	312.200.09 Contract'l Services-Lake Merced Sport Fishing.	$18.00
312.801.01 Judgments	312.300.04 Materials & Supplies-Recreational Units	140.00
312.200.03 Contractual Services-Commissary Division	312.350.01 Foodstuffs-General Division	20.00
-ditto-	312.200.08 Contractual Services-Camp Mather	300.00

(more on next page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1617
(continued)

TRANSFERS (cont'd)

From Approp.No.	To Approp.No.	Amount
312.200.03 Contractual Services- Commissary Division	312.300.08 Materials & Supplies - Camp Mather	$100.00
312.350.03 Foodstuffs- Commissary Division	312.350.08 Foodstuffs- Camp Mather	100.00

ALLOTMENTS

Approp.	Purpose	Amount
433.351.12-03	Canned Goods & Dried Fruits- Commissary Division	2.90
412.400.01	Equipment - General Division (Motorized Transportation Equipt.- Budget Sheet #19, Items Nos. M-1, M-2 and M-6)	9,500.00
433.321.12-01	Fuel & Lubricants-General Div.	2,000.00
433.321.12-03	" " " -Commissary Div.	150.00
412.385.02	Food & Forage for Animals-Zoo Div.	3,000.00
412.200.03	Contractual Services-Commissary "	1,500.00
412.300.03	Materials & Supplies- " "	1,000.00
412.200.09	Contractual Services-Lake Merced Sport Fishing	9.00
412.130.01-50	Wages, Directors-General Division	30,000.00
412.130.03-2	Wages, Temporary-Commissary Div.	8,000.00

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(8) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution eas adopted:

Res. No.1618

Resolution No. 1618

Req.Approval of
Temp.Employments
from Perm.Salary
Appropriations

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.		(a) 0-58 Gardener			
T-1035	Replacing:	(Michael McVeigh	Sick Lv.	6/16/54- 8/15/54	$557.50
T-884		(Wm. Delaney	" "	7/ 1/54- 8/11/54	381.82
T-1007		(Chas. Drocco	" "	7/ 1/54- 7/29/54	267.27
T-1067		(Mike Varengo	" "	7/ 1/54- 7/31/54	280.00
T-1068		(Fred Feltes, appointed 0-60 Sub Foreman Gardener:			
		(		7/ 6/54- 8/31/54	382.00
T-947 & T-1079		(D. Korkos	Sick Lv.	7/ 1/54- 9/30/54	840.00
T-950		(Henry Hanson	" "	7/ 1/54- 9/19/54	725.45
T-979		(D. Fae	" "	7/ 1/54- 7/16/54	152.73
T-1084 & T-1035		(D. Fae	" "	8/ 5/54- 1/ 5/55	1,408.91
T-1081		(Peter Bogden	Comp.	7/16/54- 8/31/54	420.00
		(b) 0-60 Sub Foreman Gardener			
T-960	Replacing:	(Thaddeus Zukowski	Sick Lv.	7/ 1/54- 9/27/54	916.36
T-967		(Wm. Garden	" "	7/ 1/54-10/ 5/54	1,003.64
		(c) W-206 Animal Keeper			
T-995	Replacing:	John Poggi	Leave	7/ 1/54- 9/30/54	870.00

(continued next page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1618 (cont'd)

(d) R-56 Playground Director

Req. No.	Replacing:			
T-1019	(Claire Fahy	Leave	7/ 1/54- 9/21/54	$ 794.76
T-850	(Joanne Amandes	"	7/ 1/54- 7/14/54	143.18
T-862 and T-1095	(Sheva Brandis	Sick Lv.	7/ 1/54- 8/31/54	625.00
T-1023	(Dorothy Lowden	Leave	7/ 1/54-11/30/54	1,575.00
T-1061	(Betty Schwarze	"	7/19/54-12/18/54	1,575.00

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(9) Request for An Emergency Supplemental Appropriation of $5100. for Temporary Salaries and Overtime - Camp Mather

The Acting General Manager recommended that the Commission initiate a request for an Emergency Supplemental Appropriation for the operation of Camp Mather, explaining that this had become necessary due to the extremely large camp attendance.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1619

Req.for Emergency Sup.Approp.of $5100. for Temp.Salaries & Overtime-Camp Mather.

Resolution No. 1619

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $5,100. to the credit of the following appropriations:

Approp.412.120.08 (Temporary Salaries-Camp Mather)	$4,500.00
Approp.412.111.08 (Overtime - Camp Mather) . . .	600.00

to provide the additional funds required to meet temporary salaries and overtime payrolls for Camp Mather, for August 31 and September 15, 1954; the above funds to be derived from the surplus in Appropriation 412.350.08 (Foodstuffs-Camp Mather), $4,500.00, and from the Recreation and Park Department Compensation Reserve, $600.00.

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(10) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1620

Yacht Harbor Mooring Licenses

Resolution No. 1620

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the following License Transfers, Permanent License and License Cancellation at Yacht Harbor, as follows:

Owner	Name of Boat	Berth No.	Rate Per Month
(a) LICENSE TRANSFERS			
Glen A. Archibald (Pchsd. from F.Gerlach, form.occupant Berth #198)	CHUCK	198	$5.00
Tony Barreiro (Pchsd.from W.C.Abrams, form.occupant Berth #174)	ESARA	174	$5.00
Alec Corenevsky (Pchs .from L.Demrick, form.occupant Berth #177)	POCO	177	$5.00

(more on following page)

UNFINISHED BUSINESS (continued)

Res. No. 1621

Resolution No. 1621

Commission Approves Plan #3 at Estimated Cost of $106,000 for Channelization of Gt.Hghwy, Lincoln Way & South Drive,G.G.Pk.

RESOLVED, that this Commission, on recommendation of the Superintendent of Parks, hereby unanimously approves Plan No. 3 for the proposed channelization of the intersection of the Great Highway, Lincoln Way and South Drive, as submitted by the Department of Public Works, the estimated cost being $106,000.00; and the Department of Public Works is hereby requested to seek the appropriation of gas tax funds for this purpose.

* * *

Commission Rejects DPW Proposal for Channelization of Panhandle - Baker St., at Fell and Oak Sts.

The Superintendent of Parks brought in a further Department of Public Works' proposal for the channelization of the Golden Gate Park Panhandle, Baker Street, at Fell and Oak Streets, and recommended against Commission approval.

The Commission, acting on the Superintendent of Parks' recommendation, and in conformance with its own established policy against further encroachment of freeways on the park, rejected the proposal of the Department of Public Works.

* * * * * * * * * *

(3) California Relief Map

Location of Calif.Relief Map and Its Housing Referred to Acting G.M. and Staff for Investigation and Report at Next Meeting.

The request of Mr. Thomas A. Brooks, Chief Administrative Officer, for the Commission's report on the progress made in finding a location for the California Relief Map was presented.

In this connection, the Secretary read from a letter dated August 10, 1954 on this subject, from Mr. Paul Oppermann, Director of Planning to Supervisor J. Eugene McAteer, Chairman, Education, Parks and Recreation Committee, Board of Supervisors. Mr. Opperman's letter contained a specific recommendation that the map be housed in a show-window structure on public property, along the north side of Point Lobos Avenue, immediately adjoining the commercial area east of the Cliff House, the structure to be designed so that the map could be viewed from the sidewalk.

After considerable discussion, this matter was referred to the Acting General Manager for staff investigation and report at the next meeting.

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NEW BUSINESS

(1) Award of Contract: CONSTRUCTION OF IMPVTS. TO MARGARET HAYWARD P/G - to MARTINELLI CONSTRUCTION CO., INC.-$283,973.00.

The Secretary next read the five sealed bids received and opened on Tuesday, August 3, 1954, for the above mentioned work:

	Name of Bidder	ENTIRE WK. Propos.#1	(DEDUCT) Propos.#2	(DEDUCT) Propos.#3	(LIGHTING) Propos.#4
a)	LOUIS C.DUNN,INC.	$268,000.	$1,900.	ADD $100.	$22,000.
b)	MARTINELLI CONSTRUC.CO.	$283,973.	$1,905.	" $87.	$22,000.
c)	BEACON CONSTRUC'N CO.	$299,188.	$2,800.	" $100.	$22,000.
d)	S & Q CONSTRUC'N CO.	$322,712.	$2,000.	" $100.	$22,000.
e)	C. J. COLLINS CO.	$324,159.	$1,800.	" $85.	$22,000.

The Secretary explained that on Wednesday, August 4, 1954, a written protest had been received from Martinelli Construction Co., Inc., to the effect that the bid of Louis C. Dunn,

UNFINISHED BUSINESS (continued)

Res. No. 1621

Resolution No. 1621

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a)	LOUIS C.DUNN,INC.	$268,000.	$1,900.	ADD $100.	$22,000.
b)	MARTINELLI CONSTRUC.CO.	$283,973.	$1,905.	" $87.	$22,000.
c)	BEACON CONSTRUC'N CO.	$299,188.	$2,800.	" $100.	$22,000.
d)	S & Q CONSTRUC'N CO.	$322,712.	$2,000.	" $100.	$22,000.
e)	C. J. COLLINS CO.	$324,159.	$1,800.	" $85.	$22,000.

The Secretary explained that on Wednesday, August 4, 1954, a written protest had been received from Martinelli Construction Co., Inc., to the effect that the bid of Louis C. Dunn,

Inc. should be rejected on account of alterations made in the proposal form submitted by the low bidder.

A written opinion was immediately requested of the City Attorney who, in his letter of August 11, 1954, advised the Recreation and Park Commission that the bid of Louis C.Dunn, Inc. must be rejected, basing his advice on his previously rendered Opinion No. 622 of October 28, 1952.

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1622

Resolution No. 1622

Commission Awards Contract for Impvts. to M.S.Hayward P/G to 2nd Low Bidder-MARTINELLI CONSTRUCTION CO.,INC. in Amount of $283,973., Rejecting Low Bid Because of Alteration in Proposal Form.

RESOLVED, that this Commission does hereby award the contract for Improvements to Margaret Hayward Playground to MARTINELLI CONSTRUCTION CO., Inc., 1580 Folsom Street, San Francisco, they being the second low regular and responsible bidder therefor in the amount of $283,973.00, all other bids for the above described work being hereby rejected, including the low bid of Louis C. Dunn, Inc., in accordance with City Attorney's Opinion No.622 of October 28, 1952; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(2) Request of South End Rowing Club to Use Portion of Lake Merced Shore as Boathouse Location Referred to Acting General Manager and Staff for Further Study.

South End Rowing Club's Request for Use of Portion of Lake Merced Shore for Boathouse Location Referred to Acting G.M. and Staff for Study.

The Secretary read the letter received from the South End Rowing Club, requesting permission to use a portion of the Lake Merced shore as a boathouse location, and to relocate one of the Fort Funston barracks buildings (owned by the department) to the Lake Merced site.

This matter was referred to the Acting General Manager and staff for further study.

* * * * * * * * * *

(3) Commission Approves Pop Warner's Boys' Football Conference Games at Kezar Stadium on Sept.26, Oct.24, Oct.31, & Nov.7

Commission Approves Pop Warner's Boys' Football Conference Games at Kezar Stad. Prior to 49er Contests on Sept.26, Oct.24, Oct.31 & Nov.7.1954

A letter was next presented from Mr. William C. Gilmore, Secretary-Treasurer of the Pop Warner Football Conference of Northern California, requesting that Pop Warner's Boys be permitted to play preliminary games in advance of the Forty Niner contests at Kezar Stadium on the following dates: September 26, October 24, October 31, and November 7, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the above request was unanimously approved.

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(4) Repairs to Outfall-Intake Pipeline at Fleishhacker Pool Urgen

Mr. Hoyt, Acting General Manager, and Mr. Rolph, Superintendent of Structural and Mechanical Repairs, brought to the

FINANCIAL TRANSACTIONS (continued)

Res. No.1620 (continued)

(a) LICENSE TRANSFERS (cont'd)

Owner	Name of Boat	Berth No.	Rate Per Month
Stanley N. Howell & W. Cochran (Pchsd. boat from Alf Kohn, form. occupant of Berth #201)	HIGH TWELVE	201	$5.00
Ben Rudder (Pchsd. boat from Mervyn Kelley, former occupant Berth #178)	LADY LOIS	178	$5.00

(b) PERMANENT LICENSES

Owner	Name of Boat	Berth No.	Rate Per Month
Ralph Montali (Mr. Montali's application was filed April 8, 1949)	ELLEN	134	$7.50

(c) CANCELLATION - PERMANENT LICENSE

Leslie H. Peter, Jr. (Relinquished Berth #134)

* * *

Acting General Mgr. Directed to Prepare Comparative Report Showing Var. Municipal Yacht Harbor Rates in Other Communities

At the suggestion of Commissioner Parr, the Acting General Manager was directed to prepare a report showing a comparison of mooring rates at Yacht Harbor with those charged by municipal yacht harbors in other communities.

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UNFINISHED BUSINESS

(1) The Hagan Company's Request for Back-rest Concession at Kezar Stadium Rejected

Proposal of The Hagan Company for Back-rest Concession at Kezar Stadium Rejected.

Mr. Bernard P. Hagan appeared in bahalf of the request of The Hagan Company for a concession for the rental of back-rests for games played at Kezar Stadium.

After a discussion of this matter, and on recommendation of the Acting General Manager, Mr. Hagan's proposal was rejected.

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(2) Proposed Channelization of Great Highway, Lincoln Way and South Drive Approved - Estimated Cost $106,000.00.

Mr. Julius Girod, Superintendent of Parks, presented three alternate plans prepared by the Department of Public Works for the proposed channelization of the Great Highway, Lincoln Way and South Drive, this matter having been postponed from the Commission meeting of June 24.

Of the three plans submitted, Mr. Girod recommended that the Commission approve Plan No. 3 which, even though its estimated cost of $106,000.00 would be considerably more than Plan No.1 ($29,100.00) and Plan No. 2 ($64,000.00), was by far the most advantageous from the standpoint of the park's preservation.

Mrs. Ernest Born, San Francisco Planning and Housing Association, addressing the Commission as an interested citizen, endorsed Mr. Girod's recommendation of Plan No. 3, as did Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park.

Following a full and thorough discussion, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

NEW BUSINESS (continued)

Commission's attention to the urgent necessity for extending the outfall-intake pipeline which pumps salt water into and out of Fleishhacker Pool.

In this connection, Mr. Rolph stated that extension of the pipeline approximately 150 feet was necessary in order to eliminate the present condition, which results in sand, rock, and seaweed being pumped into the pool, contributing to the destruction of the pump and adding operational costs. Mr. Rolph estimated the extension would cost $75,000.00.

It was recommended by Mr. Hoyt and Mr. Rolph that Mr. Harry E. Squire be retained as consultant, at a fee of $200.00, to advise the department's engineering staff on this work and to check the final draft of the required specifications, he being an authority on harbor installation work.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1623

Resolution No. 1623

Commission Approves Retention of Harry E. Squire as Consultant for Repair and Extension of Outfall-Intake Pipeline at Fleishhacker Pool

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following: Order for Service or Work to Harry E. Squire, 923 Hillcroft Circle, Berkeley, California, for consultant services, repair and extension of the outfall-intake pipeline at Fleishhacker Pool, in the amount of $200.00.

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(5) Commission Approves Revocable Permit to P.T.& T.Co.-Camp Mather

The Secretary presented a revocable permit to the Pacific Telephone and Telegraph Company, to use Recreation and Park Department poles at Camp Mather, and also a small space within the camp warehouse, the permit having been approved as to form by the City Attorney and having been recommended by the department's Supervising Engineer.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1624

Resolution No. 1624

Commission Approves Revocable Permit to Pac.Tel.&Tel.Co. for Use of Dept. Poles at Camp Mather.

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby approve a revocable permit to the Pacific Telephone and Telegraph Company to use Recreation and Park Department poles at Camp Mather, Tuolumne County, California, and also a small space within the Camp warehouse.

* * * * * * * * * *

Use of Aquatic Park Approved for Columbus Day Celebration, Sunday, Oct. 10, 1954.

Permission Granted for Columbus Day Celebration, Oct. 10, 1954.

A request for the use of Aquatic Park by the 1954 Columbus Day Citizens Committee, on Sunday, October 10, 1954, was unanimously approved by the Commission.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

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Respectfully submitted,

William Simons

William Simons
Acting Secretary

San Francisco, California
August 26, 1954

MINUTES

The Eighty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 26, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

ROLL CALL

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-fourth Regular Meeting of August 12, 1954, were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval five (5) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1625

Resolution No. 1625

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five (5) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots Nos.	Block No.	Amount
(a) G.H.Hamilton &) H. Howley)	53, 54	6188	$800.00
(b) Wm. F. Ranft-1/2 int.	28	6242)	600.00
1/2 int.	53, 54	6189)	
(c) D.L. and J. Roach	55	6187	400.00
E.L.Tomasini,Trustee Est. A.F.Tomasini	3, 4	6188	600.00
(d) Russell Estates,Ltd.	9	6145	2,900.00
(e) M.A.Valentine	55	6189	350.00

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Approval of Sr.Center's Req.for Use of Rainbow Room-for Annual Bazaar-on Nov.19, 1954.

(2) From the San Francisco Senior Center, Aquatic Park, requesting use of the Rainbow Room on Friday, November 19, 1954 for the Senior Center's Annual Bazaar. (The Maritime Museum Board of Directors had previously approved this use of the Rainbow Room, it being included in the area leased to the Maritime Museum by the Recreation and Park Commission.)

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the Senior Center's request was unanimously approved.

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Approval:Grand View Community,Inc. for Use of Sr.Ctr. Assembly Room on Sept.30,1954

(3) On behalf of the Grand View Community, Inc., a letter from Mr. W. G. Westman, requesting use of the San Francisco Senior Center's assembly room at Aquatic Park, for a meeting on Thursday evening, September 30, 1954.

This request had previously been approved by the San Francisco Senior Center, and on motion of Commissioner Herz, seconded

COMMUNICATIONS (continued)

by Commissioner Stern, approval was unanimously given.

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Req. of Neighborhood for a Clubhouse at Parkside P/G Deferred.

(4) From Mrs. Clarence Rothbach, 2582-28th Avenue, thanking the Commission for supplying a full-time playground director at Parkside Square (Vicente Square), and presenting the request of the mothers for erection of a small clubhouse.

The Commission was most gratified at the expression of appreciation from the neighborhood as the result of the establishment of the playground director at Parkside Square, but rejected, for the present, the request for a clubhouse. President Sutter noted that this request will be considered in connection with future planning of the City's recreation program.

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Proposal for Plaque in Union Square Rejected.

(5) From Mrs. Bertha Weiner, enclosing a poem, "The Smile of God," by Jack Sheridan, which she suggested be placed on a plaque in Union Square.

In view of the fact that no funds are available for the suggested plaque, and also in view of the well-established identity of Union Square, the Commission rejected the proposal.

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Letters of Information, etc., to be acknowledged by the Acting Secretary and/or filed:

(1) From Mrs. Ernest Born, Chairman, Parks, Playgrounds and Public Buildings Committee, San Francisco Planning and Housing Association, requesting notification concerning any meetings that may be scheduled, formally or informally, in connection with the Hall of Flowers.
(2) From Shoreline Planning Association, notice of annual convention to be held at Palomar Hotel, Santa Cruz, September 24-25, 1954.
(3) From Beatrice G. Corash, Program Director, Good Samaritan Community Center, Inc., 1290 Potrero Avenue, appreciation for department co-operation in arranging swimming for their day camp members, as well as use of other facilities of this department.

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REPRESENTATIVES AND DELEGATES

(1) Proposal of Down Town Assn's "Christmas Tree Festival" - Union Sq.

Judge Sylvester J. McAtee and Mr. Edward Goeppner appeared to request permission for the Down Town Association to hold a San Francisco "Christmas Tree Festival" in Union Square, for a period of 20 days from Sunday, December 5, through Christmas Eve, December 24, 1954.

Judge McAtee and Mr. Goeppner told of plans to transform Union Square into a forest of huge decorated Christmas trees during the holiday season, with leading manufacturing, railroad, utility, hotel, banking, and other firms each sponsoring and decorating one of the trees. The trees would serve as a spectacular background for daily programs of entertainment which the various nationality groups in San Francisco would be invited to produce. It was pointed out that this entertainment would include folk dances, singing, music groups, and Christmas pageants, etc.

A letter from Mr. Edward V. Mills, President of the Down Town Association stated: "We firmly believe this 'Christmas Tree Festival' would be a colorful, thoroughly enjoyable event--aimed primarily at the children--but with a business eye toward the spendable holiday

dollars which would be brought into San Francisco during the event. Further, the broad national publicity generated would result in increased tourist business the year 'round."

After a great deal of interested discussion, during which Commissioner Coffman suggested the Down Town Association consider the possibility of expanding the "Christmas Tree Festival" to the end of the year, in order to include the many colorful units which will be in San Francisco to take part in the annual East-West Shrine Football Game, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1626

Commission Unanimously Approves Request of Down Town Association to Hold a Christmas Tree Festival in Union Square - During Decem.5-24, 1954 - Detailed Plans to be Submitted for Approval and Supt.Parks to Work Out Details with Down Town Assn.

Resolution No. 1626

WHEREAS, the Down Town Association has suggested a "Christmas Tree Festival" to be held in Union Square during the month of December; and

WHEREAS, plans suggested would include the transformation of the Union Square area into a forest of decorated Christmas trees, as well as participation by various nationality groups in this most cosmopolitan of all cities, to provide daily entertainment; and

WHEREAS, expenses in connection with the proposed festival would be borne by the Down Town Association; now, therefore, be it

RESOLVED, that this Commission gives its enthusiastic approval to this proposal of the Down Town Association for the production of a "Christmas Tree Festival" in Union Square, and directs the Superintendent of Parks to work with representatives of the Down Town Association in the preparation of plans detailing the physical transformation of Union Square, such detailed plans to be submitted to this Commission for approval in advance of the start of any actual work on this project.

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(2) Approval of Use of Union Square Given Salvation Army for Sunday, September 26, 1954 from 3-4 P.M.

Commission Approves Use of Un.Square on Sun., Sept.26, 3-4 P.M. by the Salvation Army for Welcome Program Honoring New Worldwide C.I.C.of that Body.

Major Harold G. Barry, Public Relations Secretary, Salvation Army, was present to request the use of Union Square on Sunday, September 26, 1954 from 3-4 P.M. for a "Welcome to San Francisco" program, honoring the newly-elected Commander-in-chief of the Salvation Army, General Wilfred Kitching; also requesting permission to erect a platform on the Powell Street side of the Square for the occasion.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the above request was unanimously approved, with the stipulation that the Salvation Army contact Mr. Girod, Superintendent of Parks regarding the proper location of the platform.

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(3) Proposed "Hotel Week" Celebration - Union Sq. - October, 1954

Proposed "Hotel Week" Celebration in Union Square Referred to Supt. of Parks for Investigation and Report 9-13-54.

Mr. Donald J. Devoto, Project Chairman, San Francisco Junior Chamber of Commerce, was present to request the use of Union Square in connection with the sponsorship of the Junior Chamber of Hotel Week, to be held during the month of October.

In view of the fact that the program proposed for the week had not as yet been worked out in detail, the Commission referred

REPRESENTATIVES AND DELEGATES (continued)

this matter to the Superintendent of Parks, with the request that he thoroughly explore the proposal, and to give a detailed explanation at the next meeting on Monday, September 13, 1954.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1627

Resolution No. 1627

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLATION OF SEWER CONNEC.TO BAR SCREEN-ZOO GARDENS SEWAGE PLANT - Certification #2226
To M. J. Lynch - First and Final Payment - $1,145.00
Period ending 7/7/54.

(b) DRAWINGS,SPECS.,EST.OF COST & SUPERVISION-CONSTRUC.3d UNIT, PRIMATES & PANTHER SEC.,ZOO GARDENS-Certification #2135
To Ward & Bolles - Second and Final Payment- $97.44
Period ending 6/16/54.

(c) LAKE MERCED SPORT FISHING PATROL SERVICES-Certif'n #2255
To Associated Sportsmen of California-2d Payt.- $433.00
Period ending 8/31/54.

(d) LAUREL HILL P/G & FLDHSE.-Architec'l Cont.-Certif. #3033
To Ryan & Lee, Architects - Fifth Payment - $515.98
Period ending 8/11/54.

(e) PHELAN BEACH REC.BLDG.-Contract #140-Controller's #3104
To C. M. Peletz Co. - Final Payment - $12,701.85
Work completed 7/29/54.

(f) MIRALOMA P/G & FLDHSE.-Contract #130A, Controller's #3101
To M & K Corporation - Final Payment - $13,980.21
Work completed 7/30/54.

(g) JAS.D.PHELAN STATE PARK REC.BLDG.-Cont.#7, Ctfd. 9/16/48
To William G.Merchant, Architect-Final Payt.- $3,697.87
Completed 7/29/54.

(h) CAMP MATHER,REMODEL'G OF BLDGS.-Cont.#151-Certif.#3131
To Engelhardt & Shaw - Final Payment - $2,976.50
Completed 8/12/54.

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(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1628

Resolution No. 1628

Extension of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extension of Time:

(a) WEST SUNSET BLEACHERS-Contract #146 - Controller's #3112
To Wm. McIntosh & Son, an extension of 45 calendar days, thru October 24, 1954, due to delay of certain portions of work in order to co-operate with other contractors on site.

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1629

Resolution No. 1629

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) S.F.ZOO-DRAWINGS,SPECS.,EST., SUPERVISION, ETC.-CONSTRUC-3RD UNIT PRIMATES & PANTHER SEC.-Certif.#2135-Modif.#1
To Ward & Bolles, Architects - Adjustment of contract based on estimated and actual construction costs, a decrease of. $64.56

(b) HAMILTON REC.CTR.-Cont. #150-Control'rs #3158-Modif. #1
To M & K Corporation - to furnish official diving stand with adjustable fulcrum and lifeguard chair - an increase of. $206.97

(c) JAS.D.PHELAN STATE PARK REC.BLDG.-Arch'l Cont.#7 of 9/16/48
To Wm.G.Merchant-total adjustment of contract under Modification #1 - an increase of. $2,461.67

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(4) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.k630

Resolution No. 1630

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS:

From Appropriation	To Appropriation	Amount
412.199.00 Compensation Reserve	412.110.01 Permanent Salaries- General Division	$300.00

(To provide funds for increment for Wayne Person, F404A, Asst.Engr.I, Civil - period 9/1/54 to 6/30/55)

(b) ALLOTMENTS ADDITIONAL

Appropriation No.	Covering	Amount
412.111.01	Allowance, Overtime - Gen.Div.	$600.00
412.111.03	" " -Commissary Div.	375.00
412.200.04	Contr'l Services-Recrea'l Units -) (Pump Repairs - San Andreas)	300.00
433.232.12-01	Telephone & Telegraph Allotment	200.00

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UNFINISHED BUSINESS

(1) Request for a Supplemental Appropriation of $9,500 to Cover Costs of Acquisition by the City of Certain Lands for McKinley Square

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. Nc.1631

Resolution No. 1631

Sup.Approp.$9500. Transfer & Land Acquisition Costs, McKinley Square

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $9,500.00 from the Real Property Fund of the Recreation and Park Department, to Appropriation 412.600.09 (Land - McKinley Square), to cover the cost of acqui-

UNFINISHED BUSINESS (continued)

Res. No.1631
(continued)

sition by the City from the State of California of certain land located at the northwest corner of 20th Street and San Bruno Avenue (having an area of 13,956 square feet), to compensate for that certain portion of McKinley Square transferred to the State of California for freeway purposes under Resolution No. 1258, adopted by the Commission at its regular meeting of September 10, 1953, and in connection with which transfer the Director of ~~said~~ Property deposited with the City Treasurer the sum of $31,500.00, that amount being the full compensation paid to the City for McKinley Square land.

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NEW BUSINESS

(1) Request for A Supplemental Appropriation of $5,000 - for Construction of Protective Paddock Fences at S.F. Zoo Gardens

Mr. Hoyt asked Mr. Carey Baldwin, Director of the Zoo, to give a verbal report on the need for protective fencing at the Zoo, a request in the current budget for this work having been deleted by the Board of Supervisors.

Mr. Baldwin reported the existing condition of the fences and rails of the animal paddocks at the Zoo, and pointed up the need for protective fences as a public safeguard.

Mr. Hoyt reported that the estimated cost of the recommended improvements is in the amount of $5,000.00.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1632

Request for A Supplemental Appropriation of $5,000 for Installation of Protective Paddock Fencing at S.F.Zoo.

Resolution No. 1632

RESOLVED, that this Commission for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $5,000 from Recreation and Park Department Appropriation 4990 (Unappropriated Balance of Funds -Real Property), to the credit of Appropriation 412.500.79-7 (Animal Paddocks - S.F.Zoological Gardens), to provide funds for the installation of protective paddock fencing urgently required for proper enclosure of animals and protection of the public.

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(2) Request for A Supplemental Appropriation of $13,770 for New Employments at Recently Completed Bond Fund Projects

Mr. Hoyt, Acting General Manager, reported that several Recreation Bond Fund projects have reached completion and are being opened to the public, necessitating additional personnel for their operation.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1633

Req. for A. Supplemental Approp. of $13,770 for New Employments at Recently Completed Bond Fund Projects

Resolution No. 1633

WHEREAS, recently completed recreation facilities now operating and available to the public require additional personnel; now, therefore, be it

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, requests the Mayor, the Board of Supervisors, and the Controller, to approve

NEW BUSINESS (continued)

Res. No.1633
(continued)

a Supplemental Appropriation in the amount of $13,770.00 from the Recreation and Park Compensation Reserve, to Appropriation 412.110.01 (Permanent Salaries - General Division), to provide funds for the establishment of five (5) positions, effective October 1, 1954, through June 30, 1955, as follows:

Miraloma Playground	- 1 R-56 Playground Director at the rate of $315 per month	$2,835.00
	1 0-58 Gardener at the rate of $280 per month	2,520.00
J.D.Phelan State Park	-1 0-58 Gardener -$280 per mo.	2,520.00
Balboa Park Ball Fields	- 1 0-58 " -$280 per mo.	2.520.00
Various Units	- 1 068.1 Operating Engineer @ $375. per month	3,375.00

FURTHER RESOLVED, that the Civil Service Commission be and is hereby requested to amend the Annual Salary Ordinance to properly reflect the creation and establishment of the respective positions.

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(3) Approval of Riordan High School Football Schedule at Kezar Stadium for Sept. 25, Oct. 15 and October 22, 1954

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1634

Resolution No. 1634

Commission Approves Riordan H.S.Football Sched. at Kezar on 9/25, 10/15 and 10/22/54- 10% of Gross Receipts on Tickets, $25., and $250. Min.Guaranties.

RESOLVED, that this Commission does hereby approve the agreement with Riordan High School, covering their scheduled contests to be played at Kezar Stadium on Saturday, September 25, 1954, with a minimum guaranty of $25.00 and two (2) night games to be held on Friday evenings, October 15 and October 22, each with a minimum guaranty of $250.00, and ten (10%) per cent of the gross receipts for admissions for each day of play.

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(4) Order for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1635

Resolution No. 1635

Order for Service or Work-$250.00 to Pub.Util.- Hetch Hetchy Div.- Camp Garbage Disposal Pit.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Work Order to Public Utilities Commission,
Hetch Hetchy Project - in the amount of. $250.00
For fill and cover work, etc. - Camp Mather
garbage disposal pit. (Appropriation 412.200.08)

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(5) Request for Classification Study - Jr.Museum Personnel

The Commission next considered its action previously taken under Resolution No. 1476, meeting of March 25, 1954, when, upon the written reports and recommendation of Mr. Lewis, the Civil Service Commission had been asked to establish new positions for the Josephine D. Randall Junior Museum.

Mr. Hoyt reported that a classification study of the positions involved would be required by the Civil Service Staff before the Civil Service Commission would approve any reclassification.

Therefore, on motion of Commissioner Stern, seconded by Commissooner Herz, the following resolution was adopted:

Res. No.1636

C.S.Commission Requested to Make Classifica-Study of Personnel at J.D.Randall Jr.Museum.

Resolution No. 1636

RESOLVED, that this Commission, pursuant to its action taken under Resolution No. 1476, meeting of March 25, 1954, does hereby request the Civil Service Commission to make a classification study of two (2) Playground Director positions allocated to the Junior Museum, to determine whether the duties performed are sufficiently different to merit the establishment of new classifications of Science Director and Art Director.

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(6) Award of Contract: LANDSCAPING FOR JUNIPERO SERRA PLAYGROUND AND FIELDHOUSE to LARSON'S LANDSCAPE SERVICE & NURSERY-$7.700.

The Acting Secretary next read the proposals opened Tuesday, August 24, 1954, for the above mentioned work:

LOW BIDDER:

RAYMOND A. LARSON, dba LARSONS LANDSCAPE SERVICE & NURSERY, 550 Marsh Road, Menlo Park, California	$7,770.00

OTHER BIDDERS:

Robert A. Moore	$8,450.00
Watkin & Sibbald	$8,460.00
A.& J.Shooter Landscape Contractors	$8,789.00
B.& B. Topsoin & Landscaping Co.	$9,297.00
Huettic, Schromm & Bennett, Inc.	$10,568.00
Nino Batista dba Batista Landscape Service	$10,955.07
Henry C. Soto Corporation	$10,990.00
Justice-Dunn Co.	$11,170.00
Stephen L. Vistica & Son	$13,475.00
C. J. Collins Co.	$14,567.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1637

Award of Contract, LANDSCAPING, JU. SERRA P/G & FIELD-HOUSE - $7,700.00- to LARSON'S LANDSCAPE SERVICE & NURSERY.

Resolution No. 1637

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for Landscaping for Junipero Serra Playground and Fieldhouse, San Francisco, to RAYMOND A. LARSON, d.b.a. LARSON'S LANDSCAPE SERVICE & NURSERY, 550 Marsh Road, Menlo Park, he being the lowest regular and responsible bidder therefor in the sum of $7,770.00; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (continued)

Lvs.of Absence:
Pres. Sutter:
9/18-10/31/54 &
Dr.F.J.Herz:
10/27-11/17/54

(7) Leaves of Absence - President Sutter and Dr. Francis J. Herz

The Secretary was asked to request leaves of absence, with permission to leave the State, for President Louis Sutter, from September 18 to October 31, 1954; and for Commissioner Herz, from October 27 to November 17, 1954.

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(8) Next Meeting Date Set for Monday, Sept.13,1954 - 3:00 P.M.

At the direction of President Louis Sutter, and by vote of Commission members, the date of the next regular meeting has been changed to Monday, September 13, 1954 at 3:00 P.M., for the reason that the next regularly scheduled meeting falls on September 9, Admission Day, a legal holiday.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Notes for this meeting were recorded by William Simons, Acting Secretary, and in collaboration with the undersigned, these minutes were drafted.

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Respectfully submitted,

Secretary.

San Francisco, California
September 13, 1954

M I N U T E S

The Eighty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Monday, September 13, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-fifth Regular Meeting of August 26, 1954 were approved.

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COMMUNICATIONS

(1) The Secretary read a letter from His Honor, Mayor Elmer E. Robinson, advising the Commission that the most unfortunate continued illness of Mr. David E. Lewis had necessitated his resignation as Manager of the Recreation and Park Department, and expressing his regret that the situation has deprived the City of one of its most outstanding officials, and hoping for his speedy recovery. He recommended, as successor to Mr.Lewis, Mr. Max G. Funke, who has served the Mayor for almost seven years in the important position of executive secretary, stating that his experience in administrative municipal matters qualified him to direct the activities and functions of the Recreation and Park Department.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1638

Res.of Appreciation & Regretful Acceptance of the Resignation of Mr. D. E. Lewis

Resolution No. 1638

RESOLVED, that this Commission, with deep regret, accepts the resignation of Mr. David E. Lewis as General Manager of the Recreation and Park Department, and expresses its sincere hope that he may soon overcome his unfortunate illness and return to his duties as the executive officer of the department which he has directed and administered with outstanding efficiency and loyalty during the past three years.

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On motion of Commissioner Stern, seconded by Commissioner Dippel the Commission then adopted the following resolution:

Res. No.1639

Appointment of Mr.Max G. Funke as General Mgr.

Resolution No. 1639

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, does hereby appoint Mr. Max G. Funke to be the General Manager of the Recreation and Park Department; said appointment to be effective concurrently with the date of resignation of Mr. David E. Lewis.

* * *

The Commission then adopted the following resolution:

COMMUNICATIONS (cont'd)

Res. No.1640

Appreciation of Mr.Hoyt's Services as Acting Gen.Mgr. and Staff Co-operation.

Resolution No. 1640

RESOLVED, that this Commission does hereby express its recognition and appreciation of the efficient manner in which Mr. Robert H. Hoyt, Business Manager, has performed the duties of Acting General Manager during the past three months' period, since June 10, 1954; and further extends to all staff members and employees of the department, its appreciation of the cooperation and efficiency manifested by all during the illness and absence of Mr. Lewis as General Manager.

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Request for Use of Garfield Square Withdrawn.

(2) From Joseph S. Ravinsky, Chairman, Special Activities Committee, Mission Street Merchants Association, requesting permission for use of Garfield Square, between October 12 and 17, inclusive, for the purpose of staging their annual "Pre-Christmas Fiesta Days" celebration.

The Secretary reported that a telegram had been received from Mr. Ravinsky, withdrawing the request to use Garfield Square on the dates mentioned. (No action was required on the original request.)

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(3) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1641

McLaren Park Land Purchases

Resolution No. 1641

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block	Amount
(a) Evelyn G. Poltera, Adm. Est. Andrew Poltera, Dec'd	1/2 Interest in Lots 41 & 42	6186	$400.00
(b) Robin E. Stevenson	Lot 7	6030	$400.00

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(4) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors covering the purchase of additional land required for St. Mary's Playground as follows:

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1642

St.Mary's P/G Land Purchase

Resolution No. 1642

RESOLVED, that this Commission approves, for submission to the board of Supervisors, the resolution authorizing purchase of certain land required for St. Mary's Playground as follows:

From The Housing Authority of the City and County of San Francisco, vacant land in Assessor's Block 5843, approximate size 138' x 48' x 155', located along the southeasterly side of St.Mary's Playground 105.12' northerly of Alemany Boulevard, for the sum of $3,420.00
(Appropriation No.180.558.29)

COMMUNICATIONS (cont'd)

Magnolia Tree at Eureka Valley Playground to be Pruned

(5) From Abe S. Miller, Secretary-Treasurer, Littleman Stores, requesting the removal or pruning of a magnolia tree next to the property line of the Eureka Valley Playground, in order to eliminate the danger of children climbing the tree and jumping onto the roof of the store.

Mr. Girod reported that the magnolia tree would be properly pruned to eliminate the danger and still be preserved, and the Secretary was directed to so notify Mr. Miller.

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Portola Recreation Center Repairs to be Delayed Until Funds are Available for Major Rehabilitation Job.-G.M. to Report at Next Meeting.

(6) From John J. Ferdon, Supervisor, referring to reports on the delapidated condition of Portola Playground and Center, and requesting an investigation and report on the matter.

Both Mr. Hoyt and Mr. Kimbell confirmed the statement of Supervisor Ferdon that Portola Center was in a state of advanced disrepair, and recommended that most minor alterations be withheld until such time as funds are available for a major rehabilitation of the center.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the General Manager was requested to investigate, report and recommend an immediate repair program at the next meeting.

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(7) From Punnett, Parez & Hutchison and J. E. Hayes, to the Luckenbach Steamship Company, Inc., advising that Robert L. Wilson, contractor, has satisfactorily completed the work on the Aquatic Park Pier.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1643

Commission Accepts Report of Consulting Engineers, Punnett, Parez & Hutchison and J.E.Hayes re. Aquatic Park Pier Repairs & Authorizes Payment to Contractor R.L. Wilson

Resolution No. 1643

RESOLVED, that this Commission, pursuant to its action under Resolution No.1561 (Meeting of May 27, 1954), does hereby accept the report of the Consulting Engineers, Punnett, Parez & Hutchison and J. E. Hayes, and the Superintendent of Structural and Mechanical Repair, Mr. Bart Rolph, to the effect that the damages to the Aquatic Pier resulting from the accident by the SS HARRY LUCKENBACH on February 3, 1953, have been satisfactorily and completely repaired by Robert L. Wilson, contractor; and, be it

FURTHER RESOLVED, that this Commission does hereby approve and authorize payment to Robert L. Wilson in accordance with the terms and conditions of his contract.

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(8) From W. W. Crocker, President, Provident Securities Company, offering a gift to the City of San Francisco, to the memory of Mr. and Mrs. William H. Crocker, of the marble and bronze fountain located on the Crocker Estate in Hillsborough, with the conditions that the fountain be placed in a suitable location in either Golden Gate Park or Huntington Square; and that all expenses of moving and installation be borne by the donor and that permission be granted to attach a suitable plaque memorializing Mr. and Mrs. Crocker.

The Secretary presented a photograph of the very beautiful fountain, an import from Italy, together with a history of its origin and background prepared by Mrs. Henry Potter Russell,

COMMUNICATIONS (continued)

said papers to be made a part of the official record.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1644

Resolution No. 1644

Commission Gratefully Accepts Gift of "Turtle" Fountain from the Children of Mr. and Mrs. W. H. Crocker- Subj.to Bd.Supv. & Art Comm.Appvl.

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the children of Mr. and Mrs. W. H. Crocker and Mrs. Henry Potter Russell, to donate as a gift to the City of San Francisco, a marble and bronze fountain presently located on the Crocker Estate in Hillsborough, such acceptance to be subject to the terms and conditions of the offer as set forth in the letter of September 10, 1954, and subject, further, to the approval of the Board of Supervisors and the Art Commission.

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Letters of Information, to be acknowledged by Secretary and/or filed:

Yacht Harbor & Development of Small Boat Facilities Report.

(1) From Paul Oppermann, Director of Planning, forwarding a copy of his report and recommendations to the Board of Supervisors regarding the development of Yacht Harbor and small boat facilities, for seeking State or Federal financial assistance.

In reference to this matter, Commissioner Parr reported that further meetings will be held with Supervisor Matthew Carberry and members of the City Planning staff, with a view toward implementing and accomplishing the recommendations for the development of Yacht Harbor and small boat facilities, as outlined in the report of Mr. Opperman.

(2) From Roy Flamm, Chairman, Society for Preservation of Golden Gate Park, enclosing a copy of his letter to the Board of Supervisors, questioning the legality of a bond issue proposal for an exhibit hall in the Civic Center Plaza.

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REPRESENTATIVES AND DELEGATES

Final Action on Placement of Robt. Howard's "Whales" Statue, etc. Referred to G.M. to be Reported at Next Meeting

Mr. Gurdon Woods, Art Commissioner, appeared before the Commission to report on the present status of the Robert Howard statue "Whales," and to seek financial assistance and co-operation of the Commission in the placement of the statue in the courtyard of the California Academy of Sciences building group.

He reported that both the Art Commission and the Academy of Sciences Trustees could bear a portion of the installation expenses and were seeking this Commission's help through the possible use of funds in the Alfred Fuhrman bequest.

Following discussion of the financial problem, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the proposal was referred to the General Manager for report and for final action at the next Commission meeting.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1645

Resolution No. 1645

Non-C.S. and Exempt App'tm'ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-1125 through T-1156, and 4 exempt appointments made by the Acting

Res. No.1645 (continued)

General Manager and certified by the Secretary during the period June 24, 1954 thru August 12, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1646

Resolution No. 1646

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC.WORK & MECHAN.INSTALLATION, ACTIVATED SLUDGE PLANT & VICINITY - Contract #154 - Certification #2232
To Gene Carpenter - Third payment - $3,3330.00
Period ending 9-3-54.

(b) CONCERTS-G.G.PARK BAND - Certification #2262
To Ralph Murray, Director - Second Payment - $2,996.00
Period ending 8-31-54.

(c) INSTALLATION OF URINALS,KEZAR BASKETBALL PAVIL.-OSW #378
To J. Elmer Riddle Co. - 1st & Fin.Payment - $557.00
Period ending 8-20-54.

(d) CONSTRUC.VETERANS' SHELTER-KEZAR STAD.-Cont.#145A-Certification No. 2201
To Robert L.Wilson - Fourth Payment - $15,717.92
Period ending 8-31-54.

(e) JUNIPERO SERRA P/G & FLDHSE.-Cont.#135,Controllers #3107
To C.J.Collins Co. - Seventh Payment - $15,390.90
Period ending 8-31-54.

(f) WEST SUNSET BLEACHERS - Contract #146-Controller's #3112
To Wm. McIntosh & Son - Ninth Payment - $14,909.25
Period ending 8-31-54.

(g) MIRALOMA LANDSCAPE - Contract #163 - Controller's #3176
To Stephen L. Vistica - First Payment - $4,680.00
Period ending 9-7-54.

(h) ELEC.DISTRIBU.SYS.,CAMP MATHER-Cont.#147-Control'rs #3117
To Mahoney Electric Co. - Final Payment - $3,129.28
Completed 7-31-54.

(i) MIRALOMA P/G AND FIELDHOUSE-Cont.#333 dated Apr.20,1949
To William G. Merchant - Third Payment - $3,878.07
For architectural services rendered.

(j) LAUREL HILL P/G & FIELDHOUSE- Cont.#137,Control'rs #3132
To S & Q Construction Co. - Fifth Payment - $13,945.36
Period ending 8-31-54.

(k) ENGR.SERVICES-AQUATIC PIER-DAM.BY SS HARRY LUCKENBACH,ER#139
To Punnett,Parez and Hutchison & J.E.Hayes,
Consulting Engineers - Final Payment - $750.00
(Work done by Robert L.Wilson, Contractor)

(l) HAMILTON CENTER - Contract #150 - Controller's #3158
To M & K Corporation - Second Payment - $47,276.91
Period ending 9-2-54.

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1647

Modifications of Contracts

Resolution No. 1647

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) MIRALOMA P/G & FLDHSE.-CONT.#333 of 4-20-49-Modifica'n #1
To Wm.G.Merchant,Architect - To adjust contract costs to actual costs - an increase of. $2,655.38

(b) JUNIPERO SERRA P/G - Cont.#135 - Control'rs #3107-Modif.#4
To C.J.Collins Co. - To install metal astragal & installation larger ramps of asphalt at doors of building - an increase of. $198.73

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(4) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1648

Extensions of Time

Resolution No. 1648

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(a) CONSTRUC.WK. & MECHAN.INSTALLA'NS AT ACTIVATED SLUDGE PLANT & VICINITY - Contract #154 - Certification #2232
To Gene Carpenter, an extension of 30 calendar days, through October 18, 1954 - due to delay in shipment of pump ordered from the East.

(b) INSTALLA'N OF URINALS - KEZAR BASKETBALL PAVILION-OSW #378
To J.Elmer Riddle Company, an extension of 51 calendar days, through August 20, 1954, because of delay by R & P Department in roughing in piping at job site.

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(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1649

Request for Funds

Resolution No. 1649

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation	Covering	Amount
1-412.130.04-2	Temp. Wages - Recreational Units (For temp.R-54 Athletic Attendants required during football season)	$1,770.00
2-433.216.12-01	Maint.& Repair-Automotive Equipt. (Add'l services in connection with maintenance of mower equipment)	$2,500.00
3-412.300.04-1	Mat.& Supplies-Resale -Rec.Units (Purchase of post-cards,booklets,etc. for resale at Coit Tower.)	$600.00
4-412.111.08	Overtime - Camp Mather (Required to complete the season).	$200.00

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(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1650

Resolution No. 1650

Req.Approval of Temp.Employments from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.		REASON AND PERIOD OF LEAVE		AMOUNT
	(a) 0-58 GARDENER			
T-1007,T-1135	Henry Hansen	Sick Lv. -	8/19/54 to 11/15/54	$ 805.00
T-1114	Ralph Newsome	" "	8/ 4/54 to 9/30/54	532.75
T-1134,T-1148	Philip Arcuri	" "	8/23/54 to 2/ 1/55	1,481.66
T-1040	Achille Pieri	Leave	8/30/54 to 11/30/54	863.33
T-1127	D. Fae	Sick Lv.	8/27/54 to 1/17/55	1,307.73
	(b) R-56 PLAYGROUND DIRECTOR			
T-1095	Edward Jackson	Educa'l Lv.	9/ 1/54 to 1/ 8/55	1,338.75
	(c) C-104 JANITOR			
T-1129	C.Pinkney	Sick Lv. -	8/16/54 to 8/31/54	127.50

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(7) Orders for Service or Work

On motion of Commissioner Stern, seconded by Commissioner Dippel the following resolution was adopted:

Res. No.1651

Resolution No. 1651

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Order for Service or Work to C. R. Reichel Engineering Co., 718 Natoma Street, Low Bidder, for Repairs to Copper Tubing - Heating Furnaces. Fleishhacker Swimming Pool (Approp.412.200.01)- $886.00

(b) Order for Service or Work to Link Belt Company 400 Paul Avenue, Low Bidder, for Repairs to Bar Screen - S.F.Zoological Gardens Sewage Plant (Approp.412.200.01). $533.50

(c) Order for Service or Work to J.Elmer Riddle Company, Low Bidder, for repairs to domestic hot water system at Funston Playground Fieldhouse (Approp. 412.200.01). $1,281.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1652

Resolution No. 1652

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the following License Transfers and Cancellations at Yacht Harbor:

FINANCIAL TRANSACTIONS (cont'd)

(a) LICENSE TRANSFERS

Owner	Name of Boat	Berth No.	Rate Per Mo.
Romer J. Frantzen (Pchsd. boat from A. Dietrich, former occupant Berth 193B)	JUDY	193B	$7.50
Oscar Sutro (Pchsd. boat from W.A. Hewitt, former occupant Berth #17)	PUFFIN	17	5.00

(b) CANCELLATIONS (Temporary Licenses)

(John W. Batbie & (Joseph Weber	(Assigned Berth #170, but never occupied same. Cancellation retroactive to 7/1/54).
Dr. Thos. G. Bond	(Relinquished berth)
Ross P. Buell	-ditto-
Frank DeLucchi, Jr.	(Sold boat)

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New Yacht Harbor Berth Rental Rate Schedule Being Prepared by Bus. Manager

President Sutter again inquired of Mr. Hoyt if a revised schedule of Yacht Harbor berth rental rates had been prepared. Mr. Hoyt replied that recommendations were nearing completion and would be submitted to the General Manager very soon.

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Balboa Park Pool Site Relocated Due to Freeway Plans

From B. W. Booker, Assistant State Highway Engineer, District IV, reporting on the proposed location of the southern freeway and its utilization of a portion of Balboa Park; and requesting Commission's co-operation in making the parcel available for purchase by the State. The parcel in question is at the western tip of Balboa Park and has been considered by the Commission as a possible location for the Balboa swimming pool.

President Sutter reported on his personal inspection of the entire Balboa Park area and the department properties affected by the Highway Department's plans. He was of the opinion that the swimming pool could be relocated in Balboa Park, but that the new location would require expert and careful study in order to properly align the swimming pool building with the other facilities in the park.

Mr. Harman, Supervising Engineer, gave a realistic outline of the problem by the use of a map of Balboa Park and a template of the proposed Balboa pool.

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1653

Resolution No. 1653

Balboa Park Pool Site Relocated Due to Freeway Plans

RESOLVED, that this Commission, in view of information received from the California Division of Highways, District IV, to the effect that freeway plans will require the use of that portion of Balboa Park originally designated as a swimming pool site, as well as other portions of the Balboa Park area, does hereby authorize a modification of the architectural contract of Riemers and Overmire, which will release the swimming pool building site from the western portion of Balboa Park, facing Ocean Avenue, to an alternate location within the park area; and the department engineering staff and the architectural firm are authorized to undertake studies and to make recommendations

FINANCIAL TRANSACTIONS (cont'd)

(a) LICENSE TRANSFERS

Owner	Name of Boat	Berth No.	Rate Per Mo.
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* * * * *

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Res. No. 1653

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Resolution No. 1653

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Res. No.1653 (continued)

that will assist in determining the best location for the swimming pool.

The Secretary was instructed to request, at the appropriate time, a detailed description of the parcels required by the Division of Highways, and to obtain from the Director of Property an appraisal of the department's land affected.

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(2) Panhandle Roadway Alterations

From Sherman P. Duckel, Director, Department of Public Works, submitting an alternate proposal for traffic control and channelization at the Baker Street entrance to the Golden Gate Park Panhandle.

Detailed sketches prepared by Mr. Duckel's office, numbered STR-2249 and STR-2252, were reviewed and reported on by Mr. Grabow, Park Engineer. Mr. Grabow recommended approval of the proposed channelization, with certain alterations to be made in the Baker Street entrance proposal.

Mr.Girod, Park Superintendent, approved the proposed pedestrian walks at Central Avenue and Lyon Street intersections of the Panhandle, as did Mr. Grabow. However, Mr. Girod strongly opposed any alteration or channelization of the Baker Street entrance to the Panhandle. The Commission discussed the Baker Street entrance very thoroughly and gave complete concurrence to Mr. Girod's recommendation that the Baker Street entrance to the Panhandle remain unchanged.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1654

Commission Favors No Change in Baker Street Entrance to Panhandle - But Endorses Proposal for Pedestrian Cross-walks at Central Avenue & Lyon Street.

Resolution No. 1654

RESOLVED, that this Commission, having fully reviewed the proposals submitted by Mr. Sherman P. Duckel, Director, Department of Public Works (letter of August 27, 1954), for channelization affecting the Park Panhandle between Fell and Oak Streets, does hereby approve the proposal for pedestrian cross-walks at the Central Avenue and Lyon Street sections, as submitted, but rejects in its entirety the proposal for the channelization and alteration of the Baker Street entrance to the Panhandle, being of the opinion that any such alteration is a detrimental encroachment on park property and will serve no useful purpose for pedestrian or vehicular traffic either inside or outside of the park boundaries.

* * * * * * * * * *

(3) State College Swimming Pool Rental & Operation on Trial Basis

From Superior Court Judge, Melvyn I. Cronin, urging the Commission to take a definite and favorable action on the proposed use of the San Francisco State College Swimming Pool for public recreation.

Mr. Raymond Kimbell, who had been previously authorized to act on behalf of the Commission in this matter, reported that the State College authorities had voted what he believed to be their final lowest figure for the rental of the swimming pool, which would be available on Sundays, the rental to be $169. per Sunday. He recommended that efforts be made to request funds to permit an experimental trial period of six months.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1655

Resolution No. 1655

Commission Requests A Sup.Approp. for Rental & Operation of State College Swimming Pool on 6 Months' Trial Basis

RESOLVED, that this Commission, in response to the public demands and needs for swimming pool facilities and pursuant to an Act of the California State Legislature to enable the City to obtain the use of the San Francisco State College Swimming Pool for public recreation, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $4,394 from such funds as may be legally available to permit the rental and operation of the pool for a series of twenty-six (26) consecutive Sundays, as an experimental trial period.

* * * * * * * * * *

(4) Use of Union Square for "Hotel Week" Celebration Disapproved

Use of Union Square for "Hotel Week" Celebration Disapproved

Mr. Girod, Park Superintendent, reported that he had received no further communications or information from the Industrial Committee of the San Francisco Junior Chamber of Commerce relative to their request to sponsor a "hotel week" program in Union Square.

In view of the many unsettled questions pertaining to the proposed program and the portions of the program's theme which appear inconsistent with proper park use, the Commission officially disapproved the request.

* * * * * * * * * *

NEW BUSINESS

(1) Selection of Delegates to Attend National Conventions

The Commission next considered the matter of representation at the forthcoming national recreation and park conventions.

Mr. Hoyt reported on the availability of funds for the purpose and gave an estimate of $500.00 to cover the Baltimore convention and $400.00 for the St. Louis convention.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolutions were adopted:

Res. No.1656

Resolution No. 1656

Commission Secretary Delegated to Attend 56th Annual Conference of Am.Inst.of Park Executives in Baltimore, Md., 10/3 to 10/8/54.

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Edward A. McDevitt, Commission Secretary, at the Fifty-sixth Annual Conference of the American Institute of Park Executives, to be held in Baltimore, Maryland, October 3 to 8, 1954, both dates inclusive, and that the travel and other expenses incurred in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

* * *

Res. No.1657

Resolution No. 1657

Recreation Superintendent or Alternate Delegated to Attend Annual Conference of Nat'l Rec.Ass'n in St.Louis,Mo., Sept.27 to Oct.1, 1954.

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Raymond S. Kimbell, Superintendent of Recreation, or alternate, to attend the Annual Conference of the National Recreation Association, to be held in St.Louis, Missouri, September 27 to October 1, 1954, both dates inclusive, and that the travel and other expenses incurred in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

* * * * * * * * * * *

NEW BUSINESS (continued)

(2) Exchange of Zoo Animals

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals with Louis Goebel of Thousand Oaks, California, he to bear all expense of crating and transportation.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1658

Resolution No. 1658

Exchange of Zoo Animals with Mr.Louis Goebel, Thousand Oaks- He to Bear Expenses of Crating and Shipping

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive	
2 pr. Wallaroos	3 Hanuman monkeys 1 Black leopard	Louis Goebel Thousand Oaks California

* * * * * * * * * *

(3) USS SAN FRANCISCO Bronze Plaques Offered to Department by Navy

Offer of Navy for Permanent Loan of Bronze Plaques from USS SAN FRANCISCO, Referred to G.M. for Report and Recommendation

From John R. McGrath, Clerk, Board of Supervisors, a letter addressed to the Commission and several other City Departments, inquiring as to whether or not a suitable location could be provided for two (2) bronze plaques from the Cruiser USS SAN FRANCISCO, which the U.S.Navy is offering to the City on loan.

The Secretary reported that the City Attorney had been requested to rule on the various departments' powers on the acceptance of loans and the conditions under which such acceptance could be made. He offered the suggestion that if the U.S.Navy would present the plaques as an outright gift to the City, the Commission might accept them for permanent installation at the USS SAN FRANCISCO memorial at Land's End.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager for report and recommendation, pending advice of the City Attorney on the matter of exhibit loans.

* * * * * * * * * *

City's Liability Regarding Palace of Fine Arts to Be Determined & Reported at Next Commission Mtg.- Trespass & Warning Signs to be Posted

(4) Request for Heavy Wire Fence to Surround Palace of Fine Arts

From Marina Civic Improvement and Property Owners' Association, requesting the installation of a heavier wire fence surrounding the Palace of Fine Arts and the placement of appropriate trespass and warning signs on the premises.

Mr. Rolph reported that the north and south entrance to the Palace of Fine Arts grounds were enclosed by a standard chain link fence of heavy mesh, but that maliciousness or vandalism could result in its being cut or damaged.

President Sutter directed that the matter be referred to the General Manager and Mr. Rolph, for corrective measures, and that the Secretary determine the City's liability in the matter of tresspass. Action to be reported at the next regular meeting.

NEW BUSINESS (continued)

(5) Request to Use Tea Garden to Take Pictures for TV Show Featuring San Francisco Scenes Granted

From Don Flagg Productions, 445 Harrison Street, requesting permission to take motion pictures in Golden Gate Park's Japanese Tea Garden, for use in a television show which will feature San Francisco scenes.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1659

Resolution No. 1659

Don Flagg Productions Granted Permission to Take Motion Pictures in Tea Garden & Arboretum for TV Series Featuring S.F. Scenes

RESOLVED, that this Commission does hereby approve the request of the Don Flagg Productions for permission to take motion pictures at the Japanese Tea Garden and the Arboretum, for use as a background in the national television show of "China Smith," provided that the proper bonding and insurance certificates are furnished this Commission and that credit be given to San Francisco's Golden Gate Park in each one of the television series using the park as background material.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:55 P.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
September 23, 1954

MINUTES

The Eighty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 23, 1954 at 3:00 P.M., Vice-President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

* * *

Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-sixth Regular Meeting of September 13, 1954 were approved.

* * *

COMMUNICATIONS

(1) From Charles French Isackes, General Manager, United Crusade Campaign, requesting permission to illuminate and utilize Coit Tower as a symbol in this year's United Crusade.

On motion of Commissioner Dippel, seconded by Mr. Coffman, the following resolution was adopted:

Res. No.1660

Resolution No. 1660

United Crusade Lighting of Coit Tower

RESOLVED, That this Commission does hereby approve the request of the United Crusade Campaign for permission to illuminate Coit Tower from the period Tuesday, October 5 to and including Monday,November 15, 1954 with the condition that the lighting and illumination effects be installed at no cost to the City, that the installation be supervised and maintained by expert technicians and that all possible hazards to the public or damage to the structure be eliminated.

* * *

(2) From Marjorie Grinnell, Secretary, San Francisco Dog Training Club, Inc., requesting the Commission to provide an area within Golden Gate Park which can be used for the supervised obedience training of dogs.

Mr. Julius Girod, Park Superintendent, recommended a specific area in the vicinity of Fulton and 39th Avenue to be designated as the dog training location.

Mr. Cavalier, representing the interested parties, gave a detailed explanation of the manner in which the area would be used and assured the Commission that it would in no way interfere with the public's complete enjoyment of the park but would permit proper dog training activities without violations of the provisions of the Park Code.

COMMUNICATIONS (Continued)

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1661

Golden Gate Park Area Set Aside For Supervised Obedience Training of Dogs

Resolution No. 1661

RESOLVED, That this Commission, on recommendation of the Park Superintendent, does hereby direct that an area of approximately 200 square feet be set aside in Golden Gate Park in the vicinity of 39th Avenue and Fulton Street to be designated as a dog training area wherein persons may engage in obedience training of dogs prescribed by the American Kennel Club; and be it

RESOLVED further, That the area so set aside be properly marked and posted with signs setting forth the rules and regulations under which the area may be used by the public.

* * *

(3)(a) From Roy Flamm, writing as a private citizen, giving notification that he considers the tent erected in Civic Center Plaza on Tuesday, September 14 to be a violation of park use.

(b) From Acting Mayor, J. Eugene McAteer, forwarding a complaint of Mr. Roy Flamm relative to alleged violation of the Charter due to the placement of a tent in Civic Center Plaza and requesting the department to take appropriate action.

The Secretary reported that Mr. Flamm had been advised by letter that his contention that the Commission was not acting in accordance with its powers in permitting the erection of a tent in the walk-way of Civic Center Plaza was subject to question. This tent has been erected on previous occasions as a temporary accommodation to large conventions being held in San Francisco because of the inadequate space provided in the Civic Auditorium, and is in conjunction with the temporary closing of Grove Street for similar reasons. The tent, presently used by the American Mining Congress for the registration of delegates, is not utilized for exhibit or other commercial purposes.

President Sutter had approved the tent installation as an expedient accommodation to a convention with no damage to park properties and as an extension of the Supervisors' Street Closing Permit.

Commissioner Coffman stated that he believes one of the Commission's most important functions to be the exercise of its discretionary powers and to act in its capacity as a governmental body in the best interests of the public. If such discretionary powers are not to be exercised and the rules and codes are to be the sole source of authority, the services of the Commission would be superfluous. He recognized the emergency nature of the present situation and asked that such matters be cleared well in advance in all future cases.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

COMMUNICATIONS (Continued)

Res. No. 1662

Unusual Requests For Department Facilities to be Formally Submitted For Approval

Resolution No. 1662

RESOLVED, That this Commission does hereby direct that all future requests involving an unusual or extraordinary use of a Recreation and Park Department facility be formally submitted to this Commission for decision and that no permission be granted for such use without prior Commission action and approval.

* * *

(4) From Edwin H. Smith, Civil Engineer, requesting permission for the Brentwood Company to construct an outfall sanitary sewer crossing the Sharp Park Golf Course.

Mr. T. M. Grabow, department engineer, presented drawings showing the proposed sewer installation and the fairways affected, recommending approval of the request under specified conditions.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1663

Permission granted Brentwood Co. to construct outfall sewer crossing Sharp Park

Resolution No. 1663

RESOLVED, That this Commission does hereby grant the request of the Brentwood Company for permission to construct a 8" VCP outfall sanitary sewer across Sharp Park Golf Course as shown on drawing 10477 dated September 1954, provided that all work shall be done by the permittee in accordance with conditions and specifications set down by this department's engineers, that the surface of the golf course be completely restored, and that the Brentwood Company shall provide and do all work necessary for a connection with the new sewer line to the Sharp Park Clubhouse and that all work shall be performed and completed within a period of time to be specified by the General Manager.

* * *

(5) From Daniel T. Chapman, Lt. Colonel, U.S.A., reporting the removal of lumber and building material from Department property (Building T-489 at Fort Funston), explaining the circumstances and requesting the Commission's favorable consideration of the Army's release from any claim for damages.

Mr. Bartle Rolph reported that the lumber removed from Building T-489 had been used by the Army to repair other structures in the area and he recommended that no claim be entered for damages. Col. Chapman was present to answer several questions following which on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1664

Army's Release From Claim for Damages, Bldg. T-489, Ft. Funston

Resolution No. 1664

RESOLVED, That this Commission having heard the circumstances through which the building material was removed from Building T-489 on department property at Fort Funston and incorporated in a mess hall occupied by Battery D of the 752 AAA Battalion

COMMUNICATIONS (Continued)

U.S.A. does hereby grant the request of the United States Army for permission to retain the lumber as presently utilized, and further, fully releases the United States Army from any claim for damages.

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(6)(a) From Ezio M. Paolini, President, California Football Association, requesting the Commission to reconsider its action in permitting the use of the Balboa Soccer Stadium for intercollegiate football contests.

(b) From Mr. John Ardizzone, Secretary of the S.F. Football League, a similar request that the Commission reconsider its permission granted for intercollegiate football at Balboa Stadium.

The Secretary reported that the Commission at its meeting of June 10, 1954 by Resolution 1563 approved a contract with the City College of San Francisco for the rental of the Balboa Stadium for three football games at a minimum guarantee of $100.00 per game and 10% of the gross receipts from all paid admissions and that such use of the field had been recommended by the staff.

Preferential Use to be Afforded Soccer Groups at Balboa Stadium

Mr. Matthew Boxer, representing the soccer interests, addressed the Commission and requested that its action be rescinded. He stated that the growth of soccer's popularity had left the various leagues with insufficient playing fields and that their continuous use resulted in poor playing conditions. He referred to his early efforts to obtain a municipal soccer stadium and his belief that the intent had been that the Balboa Stadium would be exclusively reserved for soccer and rugby.

The Commission appreciated Mr. Boxer's interest in soccer but ruled that the football contests authorized under Res. 1563 would stand.

The Commission concurred in Vice-President Parr's assurance that a policy of priority and preferential use would be afforded soccer groups in the use of Balboa Stadium.

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(7) From Ralph P. Barry, Golf Chairman S.F., 40th Convention California Elks Association, requesting permission to conduct a golf tournament on municipal courses on week days October 6, 7 and 8 as part of the convention activity.

Permission Given Elks Assn. for Golf Tournament

On motion of Commissioner Herz, seconded by Commissioner Dippel, permission was granted as requested.

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(8) From Earl F. Hedlund, Deputy City Attorney, recommending the Commission's acceptance of the offer of the Pacific Far East Line, Inc., for settlement of the City's claim for damages in the expenses of cleaning the ocean beach arising out of the collision between two vessels off the Golden Gate on July 14, 1953. The City submitted an original claim for $920.79. All the claimants have agreed to accept 27% of their original claim as full settlement and discharge of all claims against both vessels.

COMMUNICATIONS (Continued)

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1665

Resolution No. 1665

Claim Settlement with Matson Navigation Co., Pac. Far East Lines & Luckenbach Steamship Co.-collision 7/14/53

RESOLVED, That this Commission on recommendation of the City Attorney does hereby approve the terms of a proposed settlement of the City's claim for damages i.e. expense of cleaning ocean beach arising out of collision between the Hawaiian Pilot and the Jacob Luckenbach July 14, 1953 and does hereby agree to limit the liability of the Matson Navigation Company, the Pacific Far East Lines and the Luckenbach Steamship Company to the sum of $248.61 said amount being 27% of the original claim of $920.79.

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(9) From Mrs. F. D. Reddell, 90 Calvert Avenue, South San Francisco, President of the Ocean View Play School, requesting a renewal of the permit for the use of the Ocean View Recreation Center and playground for the coming year.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1666

Resolution No. 1666

Renewal revocable permit to Ocean View PlaySchool

Resolved, That this Commission does hereby approve the renewal of a revocable permit to the Ocean View Play School (a parent co-operative nursery school) with the limited use of the Ocean View Recreation Center under the same terms and conditions as heretofore with insurance coverage in the amounts of $100,000/$300,000 public liability and $50,000/ $100,000 property damage to be carried by the permittee, and the period of this revocable permit to run to the conclusion of the Spring Term of 1955 of the San Francisco Public Schools and the Secretary and General Manager are hereby authorized to prepare and issue said permit.

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The following communication was presented for information - to be acknowledged and/or filed by the Secretary:

(1) From the Art Commission, a copy of their minutes of August 2, 1954 approving the conversion of the Ingleside Police Stables to an athletic clubhouse for Balboa Park.

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REPRESENTATIVES AND DELEGATES

(1) Two ladies, Mrs. Emily Martin and Mrs. Gladys Nally, representing the Mothers' Club of the Sunset Community Center appeared before the Commission to request additional outdoor lighting in the vicinity of the community center building.

Mrs. Martin reported that previous requests had been made by her organization but that no satisfactory correction of the situation had been made to date.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the request was referred to the General Manager for investigation and appropriate action.

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REPRESENTATIVES AND DELEGATES

(2) Mrs. Rodney Beard representing an advisory parents' group for the Josephine D. Randall Jr. Museum, addressed the Commission and extended a cordial invitation to the members and staff to attend the Art and Science Fair scheduled for Friday, Saturday, and Sunday, September 24 through the 26.

The Commission joined Chairman Parr in thanking Mrs. Beard for her kind invitation.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1667

Resolution No. 1667

Progress and/or Final Payments

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLATION OF SIX FOOT CHAIN LINK PROTECTIVE FENCING, SAN FRANCISCO ZOO - OSW 18

To Cyclone Fence, American Steel and Wire Division, First and Final Payment, Period ending 8-9-54 $ 550.00

(b) LAKE MERCED SPORT FISHING PATROL SERVICES

To Associated Sportsmen of California - Third Payment, Period ending 9-30-54 $ 433.00

(c) BALBOA BASEBALL FACILITIES, Contract #134, Controller's No. 3109

To Watkin & Sibbald - Seventh & Final Payment $15,543.00

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(2) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1668

Resolution No. 1668

Modification of Contracts

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) JUNIPERO SERRA PLAYGROUND - Contract #135 - Controller's #3107, Modification #5

To C. J.Collins Co. - To install tennis posts and basketball backstops - an increase of $ 370.39

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(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1669

Resolution No. 1669

Extension of Time

(a) RESOLVED, That this Commission, on recommendation of the General Manager, approves the following Extension of Time:

FINANCIAL TRANSACTIONS (Continued)

ERECTION OF CHAIN LINK FENCING AT HARDING PARK MUNICIPAL GOLF COURSE - Contract #162

To Colorado Fuel and Iron Corporation, Pacific Coast Division - an extension of 30 calendar days, through October 16, 1954, due to delays in receiving special material.

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(4) Request for Funds:

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1670

Request For Funds

Resolution No. 1670

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation	Covering	Amount
1-Approp. 412-600-03	McLaren Park Land (Wk.Order for Real Estate Dept.)	$ 3,000.00
2-Approp. 412-400-01	Equipment - Gen. Division	16,937.00
412-400-03	" - Commissary Div.	906.00
412-400-04	" - Recreational Units	4,067.00
412-400-08	" - Camp Mather	667.00
(Purchase equipment approved '54-'55 Budget)		
3-Approp. 433-351-12-03	Canned Goods and Dried Fruit, Commissary Division	300.00
4-Approp. 412-300-02	Materials and Supplies, Zoo Div.	364.00

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(5) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1671

Orders for Service or Work

Resolution No. 1671

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) - To the Recreation and Park Dept. for services of engineers and draftsmen during the months of October, November and December, 1954, for the preparation of plans and specifications and inspection of Bond Fund Projects. . . $56,409.00

(b) - To Purchasing Dept. for blueprinting, mimeographing and photostatic work required for plans and specifications during October, November and December 1954, in connection with 1947 Recreation Bond Fund Projects. . . . . $ 2,109.00

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UNFINISHED BUSINESS

(1) Report on the Recommendations for Improvements to Portola Center

Mr. Max Funke, General Manager, reported to the Commission on the condition of the Portola Center as requested at the previous meeting. He stated that investigation supported the staff report that the building and grounds were in need of major rehabilitation and that an expenditure for incomplete large repairs would be tantamount to a waste of funds.

He reported several minor situations of run-down maintenance such as broken windows, gymnasium lights, broken apparatus and marred walls which could be corrected by department personnel. He requested additional time in which to obtain a detailed recommendation for major rehabilitation and to submit estimates of the cost.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the General Manager was authorized to proceed immediately with the minor corrective measures which he considered appropriate at the Portola Center and was instructed to prepare for Commission consideration recommendations and estimates of cost covering a complete and major rehabilitation of the Portola Center and Playground.

****

(2) Mr. Funke next reported on the proposal of the Art Commission and The California Academy of Sciences that this Commission give financial assistance by contributing to the expense involved in installing the Charles Howard "Whales" statue in the sciences group of buildings in the Band Concourse, Golden Gate Park.

He reported on the status of the Fuhrman Bequest and the Secretary stated an expenditure for the installation of the statue would be a proper and legal one. Mr. Funke reported that Commissioners Sutter and Parr considered with favor offering a sum of five thousand dollars ($5,000.00) as this Commission's measure of participation.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1672

$5,000 from Furhman Bequest to assist Art Comm. & Calif. Acad.of Sciences in Meeting Installation Cost of "Whales" Statue in Golden Gate Park

Resolution No. 1672

RESOLVED, That this Commission at the request of the Art Commission and Trustees of The California Academy of Sciences does hereby authorize an expenditure not to exceed five thousand dollars ($5,000.00) from the Fuhrman Bequest for the sole purpose of financially assisting the City and County of San Francisco in meeting the expense of installation and placing of the Charles E. Howard "Whales" statue on the grounds of the science group of buildings in the Band Concourse, Golden Gate Park; and be it

FURTHER RESOLVED, That the Secretary and General Manager be and are herein authorized to take whatever steps and to perform such actions as may be necessary to give effect to the purpose of this resolution.

****

(3) Mr. Funke then reported on the offer of the United States Navy to loan on a permanent basis, two bronze plaques from the Cruiser USS San Francisco for acceptance by an appropriate City department for exhibit purposes.

The Secretary reported that the City Attorney had advised this department that it is fully empowered to accept permanent loans; however, the U.S. Navy had expressed the desire that the plaques be exhibited within a building.

UNFINISHED BUSINESS (Continued)

Mr. Funke stated that Mr. Karl Kortum, Director of the San Francisco Maritime Museum had expressed a willingness and a desire to obtain the plaques on a permanent loan basis.

Commission recommends Navy Plaques for S.F.Maritime Museum

On motion of Commissioner Dippel, seconded by Commissioner Herz, the Secretary was instructed to inform the Board of Supervisors that the Commission considered the San Francisco Maritime Museum the most appropriate location for the plaques and a more logical and preferred site than the outdoor memorial to the Cruiser USS S.F. at Point Lobos.

****

(4) In compliance with the Commission's order of the previous meeting, the Secretary reported that he had cleared with the City Attorney's office regarding the extent of the City's liability in connection with the maintenance of fencing and warning signs to prevent trespassing at the Palace of Fine Arts.

Palace of Fine Arts' Fencing and Signs Meet Requirements - City Attorney's Office States no Liability in Case of Trespassing

He stated as presently constituted, the repaired fence and installed signs met all conditions and requirements for the proper posting of property to relieve the City of liability in the event of trespassing.

****

NEW BUSINESS

(1) Request of Col. Johnson, California National Guard, for permission to use a concrete structure at Fort Funston (Battery Howe) for a temporary and emergency storage of ammunition pending the formal modification and approval of a lease agreement with the government to permit such use on a permanent basis.

The Secretary reported that the leasing of park and recreation land to the United States government for military purposes is solely within the province of His Honor, the Mayor, as set forth in a special ordinance by which he may exercise emergency powers.

Use of Ft.Funston Structure to be Referred to U.S. Engineers

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the Secretary was instructed to refer Col. Johnson to the proper channels for ultimate action by the Mayor, i.e. Real Estate Division, U.S.Army Engineers.

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(2) Award of Contract: CONVERSION OF INGLESIDE POLICE STABLES TO ATHLETIC FACILITY AND CLUBHOUSE, SAN FRANCISCO - OSCAR PRESCO AND SONS - $115,920.00

The Secretary read the following bids received September 21, 1954:

Low Bidder: OSCAR PRESCO AND SONS $115,920.00
1270 Missouri Street
San Francisco 7

Other Bidders:

	Amount Bid	Alternate No. 2
Erbentraut and Summers	$116,281.00	$2,701.00
Danco Construction Co.	118,598.00	3,019.00
Wm. McIntosh & Son	119,932.00	1,932.00
Robert L. Wilson	120,000.00	2,750.00
Antone Petersen & Sons	122,123.00	3,557.00
C.J.Collins Company	122,345.00	3,485.00
Bergquist Construction Co.	126,614.00	2,253.00
L. J. McDermott	129,555.00	3,820.00

NEW BUSINESS(Continued)

Mr. T. M. Grabow, Department Engineer, recommended the award of contract to Oscar Presco and Sons, they being the lowest responsible bidder for the lump sum in the amount of $116,251.00 plus Alternate No. 1 in the amount of $2,041.00. He further recommended that there be deducted from the contract award the item covering the supply and installation of metal lockers in the amount of $2,372.00 - this item to be provided outside the contract as equipment to be purchased. Under this recommendation, the total amount of the bid award is $115,920.00.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1673

Award of Contract to Oscar Presco and Sons $115,920.00 - Conversion Ingleside Police Stables to Athletic Facility, Balboa Park

Resolution No. 1673

RESOLVED, That this Commission on recommendation of the General Manager does hereby award the contract for the Conversion of the Ingleside Police Stables at Balboa Park to an athletic facility and clubhouse to OSCAR PRESCO AND SONS, 1270 Missouri Street they being the lowest regular and responsible bidder therefor at the following price to wit: For all work in strict accordance with the plans and specifications, including alternate #1 and deleting therefrom the item for metal lockers a total contract award in the amount of One Hundred and Fifteen Thousand Nine Hundred and Twenty and No/100 Dollars ($115,920.00), for the construction work specified; and, be it

FURTHER RESOLVED that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Commissioner Parr to represent Commission at Shoreline Planning Assoc. meeting

Chairman Parr reported that he was planning to attend the meeting of the California Shoreline Planning Association to be held at Santa Cruz later in the day and that he would report the proceedings at the next regular meeting of the Commission.

He was authorized and empowered to act and speak in behalf of the Commission on any matters relating to San Francisco's shoreline problems.

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NEW BUSINESS (Continued)

Saturday Evening Post Article on Golden Gate Park

Commissioner Dippel invited the Commission's and staff's attention to an article published in the current issue of the Saturday Evening Post on the history and popularity of San Francisco's Golden Gate Park written by Frank Cameron.

The article was illustrated with many beautiful full color photographs of park facilities and activities and is destined to give nationwide publicity to the excellent services it provides the people of San Francisco and visitors to the City.

****

New General Manager, Max G. Funke

On behalf of the Commission and the entire department, Chairman Parr entended a warm welcome to the new General Manager, Max G. Funke, expressing pleasure in obtaining the services of a man of his caliber and wishing him every success in his new appointment.

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ADJOURNMENT

There being no further business to come before the Commission, Commissioner Parr declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
October 14, 1954

MINUTES

The Eighty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 14, 1954 at 3:00 P.M., Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

With the Secretary requesting the correction of one typographical error in Resolution 1661 changing the wording "200 square feet" to "200 feet square", the minutes of the Eighty-seventh Regular Meeting of September 23 were approved as corrected.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1674

McLaren Park Land Purchases

Resolution No. 1674

RESOLVED, That this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block	Amount
Victoria Pardini	Lots 3,4,5,6 and Lots 1,14	6135 and 6143	$25,800.00
Charles H. Loop	Lot 10 " 17	6213 6189	$ 547.58

* * * * * * * * * *

(b) From Dr. J. Joseph Hayes, Chairman and Acting Director, Redevelopment Agency, requesting a statement of policy in connection with the proposed acquisition of Block 727 by the Recreation and Park Commission for future expansion of recreational facilities in the vicinity of Hamilton Playground. (Estimated cost of the proposed land acquisition is $340,314.00.)

Mr. James E. Stratton, member of the Redevelopment Agency, addressed the Commission reviewing in detail the history of his agency's efforts to establish a definite and acceptable plan for the redevelopment of the Hamilton-Fillmore area. He urged the Commission to formally express a willingness to develop the property lying south of Geary Street opposite Hamilton Playground as a recreation facility.

COMMUNICATIONS (Continued)

Mr. M. C. Hermann, Secretary of the Redevelopment Agency, explained the need of the Commission's formal action to satisfy the federal government's requirements.

Mr. Parr requested a report from Mr. Raymond S. Kimbell who stated that while there was no dispute that additional recreation land was needed in the district he cautioned the Commission that the property in question was adjacent to school property and that the emphasis on its development might be toward school playground uses. After considerable discussion as to the extent to which the Commission would go in making a statement of declaration, on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1675

Redevelopment Agency's Plan For Block 727

Resolution No. 1675

RESOLVED, That this Commission having heard and considered the recommendation and plan of the San Francisco Redevelopment Agency that the City and County of San Francisco acquire Assessor's Block 727 (in the Fillmore-Hamilton area) for recreation or other public use, does hereby declare that it is in accord with said recommendation and expresses a willingness to plan, develop and operate said land as a recreation facility provided funds are appropriated by the Board of Supervisors for its acquisition, development and operation; and

PROVIDED FURTHER, That this declaration of intent shall in no wise be construed as a commitment of this commission that it be the sole agency to either acquire or operate said land or that recreation shall be the sole use for which said land may be developed or operated.

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Postponed Action on Baker Street Entrance to Panhandle

(c) From Sherman P. Duckel, Director, Department of Public Works, requesting further consideration of the Commission's decision, Resolution 1654 of September 13, favoring no change in Baker Street entrance to Panhandle.

Consideration of this matter was postponed to the first meeting of November as a result of recommendations for the closing of the Panhandle to vehicular traffic. (See New Business)

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Approval Mariposa Boat Club Regatta, Lake Merced

(d) From Mr. Ernest Viola, Commodore of the Mariposa Boat Club, requesting permission to hold a regatta at Lake Merced on November 7, 1954.

Approval was recommended by Mr. Raymond S. Kimbell, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, permission to hold the regatta was granted with the stipulation that the Mariposa Boat Club provide four portable convenience stations for the event and furnish the Commission with a certificate of satisfactory public liability insurance at least five days in advance of November 7.

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Permission granted Visitors Bureau, Use Union Square

(e) From Walton E. Wood, Assistant Executive Director Hawaiian Visitors Bureau, requesting permission to produce a musical program at Union Square including the use of the band stand and public address system

each noon from November 1 through November 5 in connection with the convention of the American Society of Travel Agents.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the above request was granted with the provision that the Musicians' Union, Local No. 6, grants a clearance, and the bandstand and public address system be obtained independently by the Bureau.

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Intercollegiate Soccer Games at Balboa Stadium

(f) From Louis G. Conlan, President, City College of San Francisco, requesting permission to use Balboa Soccer Stadium for three soccer games to be played on the following dates:

October 16 - California
October 30 - Stanford
November20 - Santa Clara

On motion of Commissioner Herz, seconded by Commissioner Coffman, the above request was approved and permission for use of the stadium granted without charge for the three dates in question, and with the understanding that any future use of the stadium for intercollegiate soccer games would be on the basis of regular rental fee with a minimum guarantee.

* * * * * * * * * *

Permission granted to Televise at Kezar Stadium

(g) From S. H. Patterson, owner, KSAN - TV, requesting permission to film and televise high school football games to be played in Kezar Stadium this year, with a recommendation for approval from Mr. Hoyt, Business Manager.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the above request was approved.

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United Crusade Appeal

(h) From Robert D. Maxwell, Public Relations Staff, United Crusade, requesting permission to make a 30-second stop announcement on the public address system at Kezar Stadium, Sunday, October 24, with a recommendation of approval from the 49ers football management.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved.

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Donation of Jungle Gym

(i) From Betty J. White, Secretary, Mothers' Club of Fulton Playground, offering to donate a "Jungle Gym" for Fulton Playground and requesting to install it.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the foregoing offer of a gift Jungle Gym for Fulton Playground was accepted with the stipulation that the installation be made by the department and not by the donor.

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Letters of Information, to be acknowledged by Secretary and/or filed:

(1) From Thomas Gray, Manager, Down Town Association, advising that due to lack of sufficient time their

COMMUNICATIONS (Continued)

plans for a San Francisco Christmas Festival in Union Square have been cancelled and a program similar to the one conducted in previous years is being scheduled.

(2) From Joseph H. Dyer, Jr., Secretary, Art Commission, expressing sincere thanks for the Recreation and Park Commission's Resolution 1672 authorizing an expenditure of $5,000 from the Fuhrman Bequest for the purpose of financially assisting the City in meeting expense of installation of Charles E. Howard's "Whales" statue in California Academy of Sciences' courtyard.

(3) From Joseph H. Dyer, Secretary Art Commission, approving the location of the bronze and marble fountain from the Crocker Estate, in Huntington Square "at the center point of the North-South path from Sacramento Street to the sand box in the center of the park, or approximately fifty feet South of the top of the Sacramento Street stairs, with the provision that the pathway itself be removed."

(4) From Robert Lilienthal, President of S. F. Planning and Housing Association, informing Commission that Mrs. Ernest Born has retired as Chairman and the new Chairman is General Philip Faymonville.

(5) From Ralph W. Benson, Director of Camping and Activities, San Francisco Council Boy Scouts of America expressing appreciation for the assistance given by Messrs. Julius L. Girod, Roy Hudson and Frank Foehr during the "Conservation Good Turn Project" undertaken by the Scouts for the Recreation and Park Department on Saturday, October 2.

(6) From Carl J. Riser, San Francisco
P. T. White, 137 Somerset Street, San Francisco
Paul T. Negri, 903 Greenwich Street, S.F.
John J. Boles, Sr., 1236 Utah St., S.F.
Rod Tinling, 328-30th Ave., S. F.
D. A. Murphy, 405 Montgomery St., S.F.
Mr. & Mrs. John Kaleimamo, 1717 Leavenworth St.

requesting that Mr. Milton Wehr, department employee at Aquatic Park, be retained and authorized to act as a Special Police Officer.

On his request, this matter was referred to the General Manager - no further Commission action being required.

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REPRESENTATIVES AND DELEGATES

Mr. Vining T. Fisher, General Manager of the Parking Authority, and Mr. J. E. Barricklo, Deputy City Attorney and counsel for the Parking Authority appeared before the Commission to explain the necessity for permitting certain amendments to be made to the St. Mary's Square Garage lease.

Mr. Fisher stated that approval of the amendments by Commission resolution was urgently required in order that the lessee might meet his obligations to the Bank of America prior to the final date of October 29, 1954. Following a full explanation and discussion of the questions involved, on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.1676
Approval of Amendments to St.Mary's Square Lease

Resolution No. 1676

AMENDING LEASE OF ST. MARY'S SQUARE PUBLIC GARAGE, DATED SEPTEMBER 30, 1952, BETWEEN CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AS LESSORS, AND S. E. ONORATO, INCORPORATED, AND W.& B. REALTY CO., INC., AS LESSEES, IN RESPECT TO RIGHTS OF MORTGAGEE OR TRUSTEE OF LEASEHOLD IN CONNECTION WITH: PAYMENT OF TAXES IN EVENT OF SALE OF DEMISED PREMISES; TRUST ARRANGEMENT FOR DISPOSITION OF U. S. WAR RISK AND OTHER INSURANCE PROCEEDS, IF ANY; PAYMENT OF INSURANCE POLICY PREMIUMS BY MORTGAGEE OR TRUSTEE, AND THEIR RIGHTS IN SUCH EVENT: SUBROGATION AND OTHER RIGHTS OF MORTGAGE OR TRUSTEE IN EVENT OF LESSEE'S DEFAULT; ASSIGNMENT OR SUBLEASE; RIGHTS OF MORTGAGEE OR TRUSTEE IN EVENT OF EMINENT DOMAIN.

WHEREAS, the City and County of San Francisco, and its Recreation and Park Commission, as Lessors, entered into a lease of the subsurface area of St. Mary's Square and abutting land thereto with S.E. ONORATO, Incorporated, and W. & B. REALTY CO., Inc., as Lessees, on September 30, 1952, a copy of which lease is on file with the Director of Property of said City and County of San Francisco; and

WHEREAS, said lease was duly assigned by said Lessees on December 2, 1952, to St. Mary's Square Service Center, Inc., a California corporation, said assignment having been approved by resolutions of the Board of Supervisors of the City and County of San Francisco, and the Recreation and Park Commission, respectively; and

WHEREAS, said assignee intends to borrow the sum of $1,400,000 from Equitable Life Assurance Society of the United States, to be secured by an assignment, mortgage and/or deed of trust covering said assignee's interest in the demised premises and the improvements thereon; and

WHEREAS, as a condition to the making of such loan, EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES has asked that certain changes be made in said lease above referred to by the medium of certain amendments to said lease which amendments are contained in and set forth in a certain legal instrument entitled, "Amendment to Lease", copies of which legal instrument have been filed with the Secretary of the Recreation and Park Commission, and made a part hereof by reference, and which instrument has been considered by said Commission; and

WHEREAS, the said amendments to said lease are for the further protection and security of said Equitable Life Assurance Society of the United States in respect to its making the aforesaid loan to said St. Mary's Square Service Center, Inc., under the terms of said lease, and in substance, and in legal effect, would, under certain conditions subrogate said Equitable Life Assurance Society of the United States to the rights of St. Mary's Square Service Center, Inc., in the events of the sale of the demised premises and improvements thereon; the issuance of War Risk insurance by the Federal Government; the disposition by trustee of insurance proceeds, if any; the payment of insurance policy premiums, utility charges and lawful taxes by said Society; the default of said assignee; assignment of or sublease under said lease; the exercise of eminent domain in respect to the demised premises; and

WHEREAS, said proposed amendments to said lease would not result in impairment of any obligations of said assignee to said lessors under the terms of said lease and the approval of said "Amendment to Lease" by the Commission has been requested by said assignee and

REPRESENTATIVES AND DELEGATES (Continued)

Society and has been declared by them as necessary for effecting said financing; now, therefore

BE IT RESOLVED, that said "Amendment to Lease" and the amendments therein contained, are hereby approved; and

BE IT FURTHER RESOLVED, that said "Amendment to Lease" be executed by the President of this Commission and attested by its Secretary.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1677

Resolution No. 1677

Progress and/or Final Payments

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1)	GOLDEN GATE PARK BAND To Ralph Murray, Director - Third Payment Period ending 9-30-54 (Earned $9,539.49 of net contract of $31,770.00)	$3,612.49
(2)	CONSTRUCTION WORK AND MECHANICAL INSTALLATION AT THE ACTIVATED SLUDGE PLANT AND VICINITY - Cert. 2232 To Gene Carpenter - 4th Payment Period ending 10-5-54 (Earned $17,500 of net contract of $17,500.)	$7,074.00
(3)	MARGARET HAYWARD PLAYGROUND - Contract #161, Controller's #3191 To Martinelli Construction Co. Inc. - 1st Payment Period ending 9-30-54	$3,590.55
(4)	WEST SUNSET COMMUNITY CENTER PROJECT - Contract #335 of 5/20/49 To Wm. G. Merchant, for architectural services Balance due on Grounds only.	$1,933.23
(5)	LAUREL HILL P/G & FIELDHOUSE - Contract #137, Controller's #3132 To S & Q Construction Co. - 6th Payment Period ending 9/30/54	$7,074.77
(6)	WEST SUNSET, BLEACHERS - Contract #146, Controller's #3112 To Wm. McIntosh & Son - 10th Payment Period ending 9/30/54	$13,403.56
(7)	HAMILTON RECREATION CENTER - Contract #150, Controller's #3158 To M & K Corp. - 3rd Payment Period ending 9/30/54	$42,102.99
(8)	JUNIPERO SERRA PLAYGROUND AND FIELDHOUSE, Contract #135, Controller's #3107 To C. J. Collins - Final Payment - Ending 10/7/54	$14,236.73

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(b) Modifications of Contracts, and Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (Continued)

Res.No.1678

Modifications of Contracts and Extension of Time

Resolution No. 1678

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract, and Extension of Time:

Modifications of Contracts

1-WEST SUNSET, BLEACHERS, Contract #146, Controller's No. 3112
To Wm. McIntosh & Son - Providing Three PoleVehicle Barrier at roadway, 39th Ave. & Ortega St. (Modification No.3) Increase $188.00

2-LAUREL HILL PLAYGROUND & FIELDHOUSE, Modification No.3, Contract #137, Controller's #3132
To S & Q Construction Co. Purchase 2 basketball backstops and 2 tennis court posts. Increase $333.35

Extension of Time

1-JUNIPERO SERRA PLAYGROUND, Contract No. 135, Controller's #3107
To C. J. Collins, an extension of 9 calendar days through October 7 - due to delivery of some odd electrical fixture equipment.

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(c) Establishment of Seven New Positions and Appropriation of $15,037.50 for Same

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted,

Res.No.1679
Establishment New Positions, and Appropriation

Resolution No. 1679

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Mayor, Board of Supervisors, the Civil Service Commission and the Controller be requested to approve the establishment of seven new positions for employment required at the following locations effective November 16, 1954 as follows:

West Sunset Community Center	
1 C104 Janitor @ $255	$1,912.50
2 058 Gardeners @ $280	4,200.00
Junipero Serra Playground	
1 058 Gardener @ $280	2,100.00
1 R56 Playground Director @ $315	2,362.50
Laurel Hill Playground	
1 058 Gardener @ $280	2,100.00
1 R56 Playground Director @ $315	2,362.50

Supplemental appropriation to be approved in the amount of $15,037.50, from such funds as may be legally available, and to provide the proper compensation for the above seven new employments,

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(d) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1680
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ppropriations

Resolution No. 1680

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following

positions by Temporary Employments:

0-58 Gardener

Replacing Henry Hansen on sick leave September 22, '54 - Dec.31,'54(Req.T-242 & 247)	$ 929.09
Replacing D.Korkos on sick leave Oct.1,'54-Dec.15,'54(Req.T-248)	$ 700.00

0-60 Sub Foreman Gardener

Replacing T.Zukowski on sick leave Sept.28, '54- Feb.27,1955 (Req.T-245)	$1,700.00
Replacing Wm. Garden on sick leave Oct. 6, '54 - Mar. 5, '55. (Req. T-246)	$1,700.00

R-56 Playground Director

Replacing Kenneth Kim on leave Sept.22,'54-Nov. 30, '54.(Req.T-240)	$ 730.23
Replacing Doris Fox on leave Oct.1, '54 - Feb.28, '55.(Req. T-244)	$1,575.00

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(e) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1681

Orders for Service or Work

Resolution No. 1681

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) Order for Service or Work to Hetch Hetchy Water Supply for Electrical Grounding of Transformers and Lightning Arresters, Camp Mather........... $ 750.00

(2) Order for Service or Work, an informal contract, to Wm. J. Anderson for roof repair and shingle replacement at Michelangelo Playground in the amount of.......................... $1,122.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1682

Yacht Harbor Mooring Licenses

Resolution No. 1682

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby approve the following Licenses and Transfers at Yacht Harbor:

(1) PERMANENT LICENSES

Owner	Name of Boat	Berth No.	Rate Per Month
John H. Hedden	"Celebes"	215	$12.50
Hans O. Olsen	#28-Y-888	187A	5.00
Paul Sack	"Nelnes"	209	5.00
Adolph P.Schuman	"Cinkin"	218	12.50

(2) LICENSE TRANSFERS

Owner	Name of Boat	Berth No.	Rate Per Month
Robert C. Wersted & Kenneth D. Carlson (Purchased boat from Austin A. Kelly,former occupant of berth#11)	"WingDing"	11	5.00
Charles Ayres (Purchased boat from Edward Gilmore,former occupant of berth #100)	"Skaal"	100	5.00

FINANCIAL TRANSACTIONS (Continued)

(3) TEMPORARY LICENSES

Stephens, Richard (Left Harbor)
Stephens, Theodore(Left Harbor)

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UNFINISHED BUSINESS

(1) General Manager's Report on Balboa Swimming Pool Plan

Mr. Funke reported that he had made a personal inspection of Balboa Park and it was his considered opinion that the final selection of the site of the proposed swimming pool should be based on a thorough study by Reimers and Overmire, the architectural firm under contract to design the pool.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the General Manager's report and recommendation for architectural study of the site was approved.

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NEW BUSINESS

(1) Approval of Appointive Positions

Mr. Funke, General Manager, reported that Section 41 of the Charter required the Commission's confirmation and approval of his selections for appointive positions and stated that he recommended retention of the incumbents.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1683

Approval Appointive Positions

Resolution No. 1683

RESOLVED, That this Commission, pursuant to Section 41 of the Charter, does hereby approve the appointments made by the General Manager in which he retains the incumbents in the positions of Superintendent of Recreation, Superintendent of Parks, Director of the Zoo, and Executive Secretary, i.e. Raymond S. Kimbell, Julius L. Girod, Carey Baldwin and William J. Simons.

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(2) Approval to Department of Public Works to Construct Sidewalks on Lincoln Way

The Secretary read the communication from the Sunset Heights Improvement Club to the Department of Public Works requesting the construction of the sidewalk along the south side of Golden Gate Park on Lincoln Way and Public Works' Director Sherman P. Duckel's reply to the effect that Commission approval would be required before such construction could be undertaken.

Mr. Funke recommended that permission be granted the Director of Works to proceed with the construction of sidewalks, and Mr. Girod, Park Superintendent, concurred with the Sunset Heights Improvement Club's suggestion stating that it would be an improvement in access to the park and a safeguard to the public.

Messrs. Jack Hillmer and Roy Flamm of the Society for the Preservation of Golden Gate Park voiced objections to the proposal.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (Continued)

Res.No.1684

Approval Lincoln Way Sidewalks

Resolution No. 1684

RESOLVED, That this Commission in consideration of the safeguards to the public and the improved access to Golden Gate Park, does hereby approve the suggestion of the Sunset Heights Improvement Club that a sidewalk be installed on the south side of Golden Gate Park along Lincoln Way and does also hereby approve the request of the Director of Public Works for permission to construct the said sidewalks.

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(3) Recommendation That The Panhandle Be Closed To Automobile Traffic

(To be finally considered at the first meeting in November)

Mr. Funke informed the Commission his personal curiosity had prompted him to check the flow of automobile traffic in the Panhandle, and the survey revealed that the auto traffic has been greatly reduced following the channelization of the intersection of Fell and Stanyan Streets and designation of Oak and Fell Streets as one-way streets.

It was his recommendation that the Commission consider the exclusion of automobile traffic from the Panhandle and the promotion and development of the area for better recreation and park use.

Both Mr. Girod and Mr. Kimbell endorsed the plan pointing out its advantages and the opportunities for improving both the recreation and park service. All Commissioners expressed keen interest in the proposal. Commissioner Gallagher stated that he would not be prepared to vote on the matter now and suggested Commissioners take time to give all aspects full consideration. The only objection voiced from the audience was that of Mr. Jack Hillmer.

Following some discussion as to the extent to which the Commission would express approval of the idea, the following action was taken on motion of Commissioner Coffman, seconded by Commissioner Herz:

That it is the sense of this meeting that the Commission recognizes certain merits of the recommendation that the Panhandle be closed to automobile traffic and is interested that the proposal be given full consideration and public reaction be invited, and that to this end the proposal shall be considered for final disposition at the first regular meeting of November.

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(4) Approval Final Plans Kezar Press Box

Following a review of the report and blueprints, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1685

Final Plans Kezar Press Box Approved

Resolution No. 1685

RESOLVED, That this Commission does hereby approve the final plans and specifications for the alterations to the Press Box and Broadcasting Station, Kezar Stadium, as submitted by Thomas F. Chace under his contract No.2216.

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(5) Request for Supplemental Appropriation to Obtain Automotive Mechanic

Mr. Robert Hoyt, Business Manager, explained in detail the Civil Service requirement that the position covering repair of power mowers be reclassified from a J-64 Mower Maintenance Man to a M-54 Auto Machinist, this reclassification making necessary the reappropriation of funds.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1686

Supplemental Appropriation to Obtain Automotive Mechanic

Resolution No. 1686

WHEREAS the Civil Service Commission has reclassified employment of a J-64 Mower Maintenance Man to the position of M-54 Auto Machinist, and the assignment of the position is in the Purchasing Department's Central Shop rather than in the Recreation and Park Department; now

THEREFORE BE IT RESOLVED that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,853.94 from such funds as are legally available to the credit of Appropriation 433-216-12-01 (Maintenance and Repair - Automotive Equipment) to provide funds required to compensate Purchasing Department - Central Shop #1 for repairing power mowers of Recreation and Park Department.

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Mr. Robert Hoyt, Business Manager, reported on the need for additional funds to provide for certification of Balboa Park and Garfield Square contracts. The following resolution, on motion of Commissioner Dippel, seconded by Commissioner Herz, was adopted:

Res. No.1687

Funds for Certification of Balboa Park and Garfield Square Contracts

Resolution No. 1687

RESOLVED, That this Commission does hereby authorize an increase in the estimated cost for the construction of the Garfield Square Recreation Center and Swimming Pool from $190,000.00 to $525,000.00 and requests the Controller to transfer surpluses remaining in the various completed Bond Fund Appropriations to appropriation 180.555.60 (Architectural Contracts - Garfield Square) to provide additional funds required for certification of the Garfield architectural contract, such transfer not to exceed $10,700.00; and

BE IT FURTHER RESOLVED that the Controller be requested to approve the transfer of surpluses remaining in various completed Bond Fund Appropriations to appropriation 180.550.57 (construction Balboa) to provide funds required for certification of the construction contract for conversion of the Balboa Police Stables to athletic facilities, said transfers not to exceed $9,020.00.

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(6) Extension of Polo Contract for Two Additional Months

The Secretary read a memo in which the polo interests requested an extension of their present contract and Commissioner Parr explained that he was familiar with the request and recommended that it be granted to permit tournament play and the stimulation of interest in the sport.

NEW BUSINESS (Continued)

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1688

Resolution No.1688

Extension Golden Gate Park Polo Stadium Contract

RESOLVED, That this Commission does hereby authorize and approve an extension of the existing agreement between the Commission and the San Francisco Polo and Racing Club and San Mateo-Burlingame Polo Club for the use of Golden Gate Park Polo Stadium, said extension of contract to be from November 7, 1954 through the last Sunday of December, i.e. December 26, 1954 under the same terms and conditions of payment, with the exception that permission be granted to the polo clubs to use the stadium on Thursday afternoons without charge for the purpose of conducting tournament contests.

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Vice President Parr, on behalf of the members, asked that the Commission's best wishes be extended to His Honor, Mayor Elmer E. Robinson, upon his departure for Europe and that the General Manager convey the message to the Mayor personally.

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ADJOURNMENT

There being no further business to come before the Commission, Vice President Parr declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

Secretary

San Francisco, California
October 28, 1954

MINUTES

The Eighty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 28, 1954 at 3:00 P.M., Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-eighth Regular Meeting of October 14, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, recommending approval of two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No. 1689

Resolution No. 1689

McLaren Park Land Purchases

RESOLVED, That this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block	Amount
Ruth Marenstein	Lot 36	6189	$ 247.58
Pauline Des Roches	" 8	6133	$2,500.00

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(b) From Provident Securities Company, D. J. Murphy Vice President, advising that the donors of the Crocker Fountain in addition to handling the moving and installation of the fountain in Huntington Park will also defray the expense of moving and relocating the sandbox in the park.

Following an examination of the sketch showing the proposed site of the Crocker Fountain in the central circle of Huntington Park and the relocation of the children's sandboxes in the north-central section of the park, on motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1690

Resolution No. 1690

Accepts Offer To Install Crocker Fountain At Huntington Park

RESOLVED, That this Commission does hereby approve and accept the generous offer of the Provident Securities Company to defray all expenses in connection with the installation of the bronze and marble fountain in the center of Huntington Park as well as the relocation of the children's sandboxes in the north-central section; this new location, as indicated on the submitted sketches, being hereby approved by this Commission.

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COMMUNICATIONS (Continued)

(c) From Donald E. Casey, Marine Committee, S. F. Jr. Chamber of Commerce, requesting permission to place a rowboat in the northwest corner of Union Square as a receptacle into which the public may place their discarded books in the drive to collect books for the American Merchant Marine Library Association from November 1 through November 5.

The above request, being in conflict with an earlier commitment for the use of Union Square to the Hawaiian Visitors' Convention, was regretably denied on motion of Commissioner Dippel, seconded by Commissioner Coffman.

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(d) From Mrs. D. E. Brennan, 86 Nordoff Street, requesting permission to distribute pamphlets in Union Square advocating world peace and the abolution of the atom bombs.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing request was denied as constituting a violation of the provision of the Park Code prohibiting the distribution of hand bills in public parks.

(e) From Sydney Walton, a telegram requesting permission for the use of the Palace of Fine Arts for the purpose of photographing new Lincoln and Mercury automobiles.

The Secretary explained that the Palace of Fine Arts had been declared unsafe for public assembly and that the proposed use would require several models, property men and technical staff and that it would be a strictly commercial use of the building.

Commissioner Coffman expressed his opinion that any and all requests for the use of the Palace of Fine Arts should be denied until such time as the building is declared safe by the proper inspection bureaus.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was approved:

Res. No. 1691

Use of Palace Of Fine Arts Denied

Resolution No. 1691

RESOLVED, That this Commission does hereby direct that any and all requests for the use of the Palace of Fine Arts for public assemblage or other purposes be denied henceforth, until such time as the building has been found safe and passed the inspection of the appropriate bureaus and until such time as the Commission invalidates this resolution.

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(f) At this point Chairman Parr directed the Secretary to read a letter from Hewitt C. Wells, architect, which he had written and submitted to Mr. James Griffith, Chairman of the Recreation Committee of the Grand Jury. Incorporated in the letter were Mr. Wells's report and recommendations for the rehabilitation of the Palace of Fine Arts building - a plan which would develop the closed portion into a hall of flowers area at one end and an auditorium area at the other end and would provide parking space within the Palace grounds. Estimated cost of the proposed improvements and remodeling was $1,500,000.00.

COMMUNICATIONS (Continued)

Following discussion, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the report and recommendation of Hewitt C. Wells, architect, as set forth in his letter of October 27 was referred to the General Manager for staff study, recommendation and report.

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(g) From Dr. Herbert C. Clish, Superintendent of Schools, a copy of Resolution No. 410-5W4 and advising that the Board of Education has undertaken to pay the total cost of the McLaren Park aerial survey in the amount of $4,105.75. The resolution is quoted as follows:

"RESOLVED: That the provision in Resolution No. 012-7W4 calling for a topographical survey and map of the McLaren Park area, the cost of which was to be distributed between the Recreation Park Commission and the Board of Education on an equitable basis, be and is hereby amended to provide that the cost be borne by the Board of Education inasmuch as jurisdiction of the land for the site for Project No. 8, Luther Burbank Junior High School was transferred from the Recreation Park Commission to the Board of Education without cost to said board."

The Secretary reported that while 16.23 acres of McLaren Park land had been declared surplus and transferred to the Board of Education, it had been understood and agreed by previous agreement that property of equal value would be transferred from the Board of Education to the Recreation and Park Department. Dr. Clish's letter of June 17, 1952 to the Director of Property and quoting Board of Education Resolution No. 26-10W11 was read in full.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1692

Aerial Survey Of McLaren Park

Resolution No. 1692

RESOLVED, That this Commission having been advised of the action of the Board of Education under Resolution No. 410-5W4 wherein said board assumed the full cost of an aerial survey of the McLaren Park area in connection with school site Project No. 8 in the amount of $4,105.75 does hereby set forth for the record that the McLaren Park property which this Commission declared surplus and which was transferred to the Board of Education without payment of money was so transferred under the terms of an earlier agreement wherein it was understood and agreed that property of equal value would be transferred from the Board of Education to this Commission and reference is hereby made to the Board of Education Resolution No. 2610-W11 and Resolution No. 1366 of this Commission as the bases of the earlier transfer agreement.

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(h) From Father Joseph A. Burns, C. S. P., Paulist Fathers Old St. Mary's Church, requesting that the Band Concert in Golden Gate Park on Sunday, December 5, 1954 be dedicated to the Old St. Mary's Centennial Celebration.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was approved.

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COMMUNICATIONS (Continued)

(i) From Paul Oppermann, Director of Planning, relative to a recommendation of his staff to the effect that the Commission acquire a parcel of land on the south side of Stanley Drive for park purposes.

Mr. Funke, General Manager, described the Stanley Drive property on a study map and explained its relationship to the general Lake Merced area stating that the development of the property for park purposes was recommended in the City Planning Department's report of April 1954 on Park and Recreation Areas in San Francisco.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the entire matter of the Stanley Drive property was referred to the General Manager for study by the staff in conjunction with other recommendations to be made regarding the Department of City Planning report.

Mr. Funke estimated that these recommendations would be finally prepared and presented to the Commission within the next two or three months.

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(j) From Louis Schalk, A.I.A., Technical Director, Housing Authority, City and County of San Francisco, submitting for approval an agreement between the Housing Authority and the City and County of San Francisco relating to the Alemany Low Rent Housing Project and requiring Commission approval due to certain conditions relating to the sewer lines and subdrainage system which adjoin St. Mary's Playground.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1693

Approval Sewer Lines and Subdrainage System Adjoining St. Mary's Playground

Resolution No. 1693

RESOLVED, That this Commission does hereby approve that certain agreement between the City and County of San Francisco and the Housing Authority of the City and County of San Francisco relating to sewer lines and subdrainage system adjoining St. Mary's Playground as shown on Department of Public Works drawings S 1-3 and S 1-4 dated May 21, 1952; and the Secretary be and is hereby instructed to include said agreement in the official files and records of the Commission.

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(k) The Secretary then read the proposal of Ralph N. Pollack, for architectural services for the East Stove House of the Park Conservatory. Mr. T. M. Grabow, department engineer, explained the work contemplated and recommended acceptance of the offer, and Mr. Funke stated that funds in the amount of $20,000.00 has been appropriated in the current budget.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

COMMUNICATIONS (Continued)

Res. No. 1694

Resolution No. 1694

Architectural
Services
For Conservatory
East Stove House

RESOLVED, That this Commission does hereby award to Masten and Hurd, architects, and Ralph N. Pollack, associate, a contract for complete architectural services for the East Stove House, Park Conservatory, including the design and preparation of preliminary drawings, final working drawings, specifications, and general supervision of the work for a fee of eight (8) percent of the estimated construction cost of $18,000.00 i.e. an architectural fee of $1,440.00.

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(l) From Heller, Ehrman, White and McAuliffe, Attorneys of the Union Square Garage Corporation, a copy of their opinion forwarded to the City Attorney, in which they determined that the installation of escalators in Union Square is proper and valid under the terms of the lease with the City and County of San Francisco.

Mr. Funke reported that there had been no other submission of information regarding proposed alterations to the Union Square Garage and that until such time as the City Attorney renders an opinion no Commission action would be required other than taking cognizance.

Chairman Parr instructed the Secretary to file the letter for future reference.

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(m) From Bruce Johnstone, Shoreline Planning Association of California, Inc., 506 Santa Monica Blvd., Santa Monica, forwarding an argument in support of the 70% Allocation of Tideland Funds to the Division of Beaches and Parks.

Commissioner Parr, as Commission representative to the Shoreline Planning Association, gave a detailed explanation to the Tideland Oil Funds and the 70% allocation which for years has been received by the Division of Beaches and Parks. He stressed the importance of having the legislature continue this apportionment stating that San Francisco should actively seek a share of the funds which it rightfully deserves for the development and expansion of local small boat harbors.

Commissioner Parr said that he had instructed the Secretary to invite City and State officials and elected representatives to a meeting to be held on November 17 in the Commission offices for the purpose of discussing plans for financing the cost of enlarging and improving San Francisco's small boat harbor facilities.

Members heartily concurred in Commissioner Parr's views, and on motion of Commissioner Coffman, seconded by Commission Gallagher, the General Manager was directed to inform San Francisco's elected representatives of the Commission's support of the established 70% allotment of Tideland Oil Funds to the Division of Beaches and Parks and the Secretary was instructed to give similar information and data to Mr. Donald Cleary the City's Legislative Representative at Sacramento.

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COMMUNICATIONS (Continued)

Letters of Information to be acknowledged and/or filed by the Secretary.

(a) From Henry J.Budde, Chairman S. F. Elks Convention Committee, expressing appreciation for the co-operation during the recent Elks Convention particularly the Conservatory Floral Display, and the use of the Civic Center Plaza, Funston Field, and the municipal golf courses.

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(b) From George M. Healy, Deputy Chief of Police, advising that a general order has been issued to department personnel informing them of the Commission's decision to set aside an area in Golden Gate Park for the obedience training of dogs.

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(c) From Mrs. Irving La Fortune, President, Past S.D.D.G.P's of S. F. County, Native Daughters of the Golden West, expressing appreciation for the Commission having recognized California's anniversary by adjourning their regular Commission meeting date on September 9.

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(d) From Dion Holm, City Attorney, advising that the City's claim for damages to the Ocean Beach as a result of the collision of the SS Hawaiian Pilot and the SS Jacob Luckenbach had been paid in the full amount for the damages sustained i.e. $920.79. Following the City's agreement to accept a 27% settlement, the steamship companies reconsidered the evidence and tendered full payment and their check No. 5394 of September 30, 1954 has been deposited with the City Treasurer.

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REPRESENTATIVES AND DELEGATES

Mrs. Emily Martin, representing the mothers of the Sunset Recreation Center at 29th Avenue and Lawton Street, requested the Commission to act promptly in providing additional outdoor lighting at the recreation center as a protective measure against vandalism and possible accident or personal injury.

Mr. Funke reported that he had personally visited the site, examined the situation and that adequate flood lighting would be installed immediately. Mrs. Martin thanked the Commission for their prompt action.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher the following resolution was adopted:

Res. No. 1695

Resolution No. 1695

Progress and/or Final Payments

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (Continued)

(1) CONSTRUCTION WORK AND MECHANICAL INSTALLATIONS AT THE ACTIVATED SLUDGE PLANT AND VICINITY

Contract 154, Certification 2232
Fifth and Final Payment to Gene Carpenter, period ending October 5, 1954, earned $17,500.00 of net contract of $17,500.00. $1,750.00

(2) CONSTRUCTION OF VETERAN'S SHELTER - KEZAR STADIUM

Contract 145A, Certification 2201
Fifth payment to Robert L. Wilson, period ending September 30, 1954, earned $46,393.15 of net contract of $46,460.00. $7,785.17

(3) LAKE MERCED SPORT FISHING PATROL SERVICES

Fourth payment to Associated Sportsmen of Calif., period ending October 31, 1954, earned $1,732.00 of net contract of $5,200.00. $433.00

(4) ERECTION OF CHAIN LINK FENCING, HARDING MUNICIPAL GOLF COURSE

Contract 162, Certification 2256
First and Final Payment to Colorado Fuel and Iron Corporation, period ending October 15, 1954, earned $5,338.50 of net contract of $5,338.50. $5,338.50

(5) TAXES - CAMP MATHER AND IKE DYE FOR 1954-1955

To Alfred N. Davis, Tuolumne County Tax Collector $ 790.56

(6) CONSTRUCTION OF VETERAN'S SHELTER - KEZAR STADIUM

Contract 145A, Cert. 2201
Sixth and Final Payment to Robert L. Wilson, period ending October 20, 1954, earned $46,460.00 of net contract of $46,460.00. $4,706.17

(7) PREPARE AND FURNISH PLANS, SPECIFICATIONS AND ARCHITECTURAL AND ENGINEERING SUPERVISION FOR CONSTRUCTION OF VETERAN'S SHELTER - KEZAR STADIUM

Certificate 2118, Third and Final Payment to Thomas F. Chace, earned $5,000.00 of net contract of $5,000.00. $ 400.00

(8) PREPARE AND FURNISH FINAL DRAWINGS, SPECIFICATIONS, ESTIMATES OF COST AND GENERAL ARCHITECTURAL AND ENGINEERING SUPERVISION FOR RECONSTRUCTION OF THE EXISTING PRESS BOX LOCATED IN KEZAR STADIUM - GOLDEN GATE PARK, Certificate 2216

First Payment to Thomas F. Chace, period ending September 14, 1954 earned $6,750.00 of net contract of $7,500.00. $6,750.00

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(b) Request for Funds:

ALLOTMENTS

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1696

Request For Funds

Resolution 1696

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

FINANCIAL TRANSACTIONS (Continued)

	Appropriation		
(1)	412.300.02	Materials & Supplies, Zoo	$ 300.00
(2)	412.219.04	Maintenance Kezar Floodlights	490.00
(3)	412.300.04	Materials & Supplies, Recreational Units	1,000.00
(4)	412.870.08	Taxes - Camp Mather	790.56
(5)	412.300.01	Materials & Supplies, Gen.Div.	10,000.00

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(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1697

Modifications of Contracts

Resolution No. 1697

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

1- WEST SUNSET PLAYGROUND - Contract 146, Controller's #3112, Modification #4

To Wm. McIntosh and Son for the deletion of brick work inside the Kewanee Boiler - Deduction of $ 60.00

2- WEST SUNSET LOAM, Contract No. 136, Controller's No. 2139, Modification No. 2

To Watkin and Sibbald, to provide extra loam not indicated in specifications - Increase $527.85

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(d) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1698

Orders for Service or Work

Resolution No. 1698

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

1- To Abbott A. Hanks, Inc.. . . . . $760.00

For additional welding inspection work required at the Hamilton Recreation Center to meet regulations of the State Division of Architecture, a total of 190 hours inspection at $4.00 per hour.

2- To C. J. Collins. $944.00

General Contractor for the Flint Street drainage system at Corona Heights Playground, he being the lowest responsible bidder for this informal contract.

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FINANCIAL TRANSACTIONS (Continued)

(e) Request for Supplemental Appropriation - $7,500.00

Mr. Funke reported that there was a need for Master Planning of the entire Zoo and Lake Merced area if the future development of those areas was to be based upon intelligent planning rather than a haphazard series of installations.

He asked the Commission to authorize seeking funds for such a Master Plan so that it could be completed in time to provide estimates to be used in an anticipated Bond Issue.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1699

Resolution No. 1699

Supplemental Appropriation Master Plan For Zoo and Lake Merced Area

RESOLVED, That this Commission does hereby request the Mayor, Controller, and Board of Supervisors to approve a Supplemental Appropriation in the amount of $7500.00 from appropriation 4990 to the credit of appropriation 412.500.79-7 and provide funds for a Master Plan indicating the location of additional paddocks for Giraffes and other animals, cages for the birds, and the plan for the Storyland Playground; this plan to take account of the development of the Fort Funston and adjacent area and the alteration of the Sky Line Boulevard.

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(f) Request for Supplemental Appropriation - $60,000.00

Mr. Funke also requested Commission approval of an emergency request for funds to correct the drainage system of Fleishhacker Pool explaining that terrific damage could be done to the entire Zoo and Playfield area in the event of heavy storms if the present salt water intake line is not extended.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1700

Resolution No. 1700

Supplemental Appropriation For Extension Fleishhacker Pool Salt Water Line

RESOLVED, That this Commission does hereby request the Mayor, Controller, and Board of Supervisors to approve an emergency appropriation of $60,000.00 from such funds as may be legally available to provide for an extension of the present salt water intake line for Fleishhacker Pool - this extension being necessary to supply salt water for the swimming pool and take care of storm water discharge conditions of the Zoo and Playfield; this work being of an emergency nature in order to avert damage of major proportion in the event of storm and to assure the continued and uninterrupted public service at Fleishhacker Pool, Zoo and Playfield.

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UNFINISHED BUSINESS

(1) The Secretary reported that a new contract had been drawn for the East-West Football Game and on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

UNFINISHED BUSINESS (Continued)

Res.No.1701

Resolution No. 1701

Commission Approves Rental of Kezar Stadium For Shrine's Annual East-West Game

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium, to the Islam Temple, Shrine East-West Football Committee, for the staging of their Annual All-Star East vs West Football Game for the Benefit of the Shriners Hospital for Crippled Children, on Saturday, January 1, 1955, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guaranty will be required, but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(2) Mr. Funke asked Mr. Harman, Engineer, to explain the preliminary plans for the West Sunset Branch Library which were prepared by Appleton and Wolfard, Architects, and submitted for approval by the Library Commission. Following the explanation which showed that the building would be so constructed that a portion might be used by the Recreation and Park Department as a field house serving the playground portion of the West Sunset Community Center, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1702

Resolution No. 1702

Preliminary Plans West Sunset Branch Library Approved

RESOLVED, That this Commission in accordance with its previous resolution No. 1607, meeting of August 12, 1954, wherein the construction of a branch library on department property of the West Sunset Community Center was authorized, does hereby approve the preliminary plans of the West Sunset Branch Library as prepared by Appleton and Wolfard, Architects, and submitted by the Library Commission.

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(3) Thirty-Day Notice of Removal of Showboat

Mr. Funke stated that the Secretary conferred with the City Attorney's Office regarding the removal of the Showboat S.S. Fort Sutter from Aquatic Park and asked that he report thereon.

The Secretary explained that the City Attorney's advice to the Commission at this time was to issue a formal notice to Mr. Barney Gould and all interested parties and order the removal of the S.S.Fort Sutter from the Aquatic Park Lagoon and area within thirty days of receipt of the notice stating therein the reasons for such an order.

Thereupon, on motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1703

Resolution No. 1703

Showboat S.S.Ft.Sutter Ordered Removed from Aquatic Park

WHEREAS this Commission, having terminated at its meeting of August 12, 1954, all negotiations with the owners of the Showboat S.S. Fort Sutter on account of failure of the owners to provide a bond and having at that time ordered Mr. Barney Gould and associates to immediately remove the S.S. Fort Sutter from Aquatic Park; now,

THEREFORE, BE IT RESOLVED that this Commission on advice of the City Attorney does hereby direct the Secretary to issue a formal notice to Mr. Gould and/or owners of the S.S. Fort Sutter and all interested parties to remove the vessel from Aquatic Park Lagoon and area within thirty (30) days of receipt of a notice; this Commission

UNFINISHED BUSINESS (Continued)

having found the vessel in its present state of disrepair to be a public nuisance and menace to safety of the public as well as a possible menace to navigation, and to further notify said parties that unless said boat is removed within said period of thirty (30) days this Commission will take all steps necessary to abate the nuisance.

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NEW BUSINESS

(1) Exchange of Zoo Animals

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals with Louis Goebel of Thousand Oaks, California, he to bear all expense of crating and transportation.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1704

Exchange of Zoo Animals With Louis Goebel

Resolution No. 1704

RESOLVED, That this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive
1 Cockatoo	1 pr. Cassowaries
1 Bison	1 pr. Hornbills
2 pr. Llamas	1 pr. Wanderoo Monkeys
3 Wallaroos	1 Cougar
	3 Leopard Cats

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(2) Award of Contract: CONSTRUCTION OF THE EUREKA VALLEY PLAYGROUND AND FIELD HOUSE, $367,500.00

The Secretary then read the sealed bids received and opened Tuesday, October 19, 1954, as follows:

LOW BIDDER	Amount Bid
MARTINELLI CONSTRUCTION CO. 1580 Folsom St., S.F.	$367,500.00

Other Bidders	
Peter O. Mattei Construction	$372,345.00
Erbentraut and Summers	376,180.00
S. J. Amoroso Construction Co.	381,323.00
Jos. L. Barnes Construction Co.	389,372.00
M & K Corporation	390,000.00
B. L. Giusto	399,999.00

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1705

Award of Contract - Eureka Valley Playground And Field House to Martinelli Construction Company

Resolution No. 1705

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of the Eureka Valley Playground and Field House, 19th and Collingwood Streets, to MARTINELLI CONSTRUCTION CO., 1580 Folsom Street, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $367,500.00; and, be it

FURTHER RESOLVED, That the General Manager and the Secretary are empowered to execute this contract on

NEW BUSINESS (Continued)

behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, That the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Supplemental Appropriation for Garfield Square and Balboa Park

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No. 1706

Resolution No. 1706

Supplemental Appropriation for Garfield Square and Balboa Park

RESOLVED, That this Commission does hereby request the Mayor, Controller, and Board of Supervisors to approve a Supplemental Appropriation in the amount of $695,630.00 from various appropriation surpluses and the unappropriated balance in the 1947 Recreation Bond Fund for purposes of construction of the Recreation Center and Swimming Pool at Garfield Square and a Swimming Pool at Balboa Park.

Under previous appropriations $226,870.00 has been allocated to the Garfield Square project and $22,500.00 has been allocated to the Balboa Park Pool. Additional funds in the amount of $418,130.00 are required for Garfield Square and additional funds in the amount of $277,500.00 are required for the Balboa Swimming Pool. These projects have estimated construction costs of $645,000.00 and $300,000.00 respectively and are indicated as follows:

	Total Construction Cost Estimated	Preliminary Appropriation	Additional Requests
Garfield	$645,000.00	$226,870.00	$418,130.00
Balboa	300,000.00	22,500.00	277,500.00
		Total Appropriation Requested...	$695,630.00

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Report of General Manager

Location For Midget Auto Operations

(1) Mr. Funke reported that an agreement had been reached with hobbyists who build and operate model midget automobiles and that a new location for operating cars had been selected on the upper bank of the north lake at Lake Merced, a location suitable to all concerned, including Mr. Kuntz, the boating concessionaire.

The Commissioners accepted and approved the location as reported.

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(2) Mr. Funke extended to all Commissioners the invitation of the Real Estate Department personnel to attend a testimonial dinner honoring Mr. Eugene J. Riordan, retiring Director of Property, who has been appointed by His Honor Mayor Elmer E. Robinson as the new Director of the San Francisco Redevelopment Agency - the dinner to be held Saturday, October 30, 1954.

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NEW BUSINESS (Continued)

Next Commission Meeting November 15

Chairman Parr asked the Commission to consider a change of date for the next regular meeting which regularly would be scheduled for Thursday, November 11, Veteran's Day, a legal holiday.

Following discussion, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the next regular meeting of the Commission was scheduled to be held at 3:00 P.M., Monday, November 15, in the Commission offices and the Secretary was instructed to publicly advertise the change of meeting date.

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ADJOURNMENT

There being no further business to come before the Commission, Vice President Parr declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

10-28-54

San Francisco, California
November 15, 1954

MINUTES

The Ninetieth Regular Meeting of the Recreation and Park Commission was called to order on Monday, November 15, 1954, President Louis Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-ninth Regular Meeting of October 28, 1954 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, recommending approval of a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for the Glen Park Day Camp.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1707

Resolution No. 1707

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing purchase of certain property required for the Glen Park Day Camp as follows:

From	Lots	Block	Amount
William Johnson et ux	3, 4, 5	2952	$900.00

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Use of Trevi Ftn. Declined - Referred to Bd. of Supv.

(2) From John R. McGrath, Clerk of the Board of Supervisors, forwarding a letter from Mr. Howard C. Ellis, Attorney, 85 Post Street, offering to loan a replica of the Trevi Fountain, "Three Coins in the Fountain," for use in conjunction with some worthy charity fund drive and suggesting its placement in Union Square or some other downtown park area.

The Secretary reported that while the idea of using the fountain for some worthy charity is an attractive one and the offer of Mr. Ellis is appreciated, unfortunately, the placement and use of the fountain in a public park or square would be contrary to the park's rules and regulations, which prohibits soliciting of contributions, gifts, or subscriptions.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, Mr. Ellis's offer of the loan of the Trevi Fountain for placement in a public park for use in a charity drive, was refused, with the Commission respectfully suggesting that the Board of Supervisors consider the possibility of placing the fountain on other city-owned property, possibly one of the larger traffic islands on the north side of Market Street.

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(3) From Lawrence J. Clarke, City Librarian, outlining the Library Commission's plans for locating a branch library in the North Beach District and asking for this Commission's opinion and reaction.

Mr. Clarke's letter referred to the April report of the Department of City Planning and the recommendation contained therein

COMMUNICATIONS (cont) on Page 52, to the effect that the Commission acquire the block situate immediately south of the North Beach Playground for recreational purposes, and that a branch public library be constructed within the area.

Request for A Branch Library in North Beach Area Referred to Gen. Mgr. & Staff for Study, Investigation & Recommendations.

At the direction of President Sutter, the Library Commission's letter was referred to the General Manager and staff for study, investigation and recommendations to be submitted in conjunction with all other phases of the Department of City Planning's report. Staff recommendations on this matter are due within a 60-day period.

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Lighting of Coit Tower During Holiday Season Approved, Provided City Funds Are Available to Meet Costs.

(4) From Fred D. Meyer, President, The Telegraph Hill Dwellers, 330 Union Street, requesting that the floodlighting of Coit Tower as used during the United Crusade campaign be resumed one week before Christmas and continued until after New Year's Day.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the request was unanimously approved, provided funds can be made available to meet the expenses involved. The General Manager and the Secretary were authorized to inquire if the Pacific Gas and Electric Company would undertake the project as a public service and/or seek financial support from the City's publicity and advertising fund.

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(5) From Mr. Robert A. Roos, Jr., President of Roos Bros. Inc., requesting the use of Municipal Golf Courses for the 1955 San Francisco Golf Championship.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1708

Permission Granted Roos Bros.,Inc. to Sponsor S.F.Golf Championship on Muni. Courses During Feb. & March 1955

Resolution No. 1708

RESOLVED, that this Commission does hereby approve the request and grant permission to Roos Bros. Inc. to again sponsor the San Francisco Golf Championship during 1955, and to reserve Harding, Lincoln and Sharp Park Golf Courses for tournament play on the dates as herein indicated:

Qualifying Round - February 19, 20 and 22.

Match Play - February 26 and 27, March 5 and 6, March 12 and 13, and March 19 and 20.

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Letters of information, to be acknowledged and/or filed by the Secretary:

(1) From John R. McGrath, Clerk of the Board of Supervisors, forwarding a communication from Mr. Paul E. O'Gara suggesting that the map of the State of California be placed near or at Yosemite National Park. (Referred to the General Manager and the Relief Map Committee for consideration.)

(2) From Frank E. Woods, Secretary of the California Football Association, requesting notification of any meeting of the Commission that would be of interest to his soccer association. (Referred to the General Manager, and Secretary.)

(3) Applications received from Joseph P.McQuaide Post No.1205, Veterans of Foreign Wars, for subrental of the Beach Chalet as follows: (Approved by the General Manager).
  (a) November 19-to Mr. Robert W.Tallman and Donald G.Fisher
  (b) November 26-to Alpha Nu Sigma Chapter-Phi Beta Sigma Fraternity.

(4) Letters of thanks and appreciation for the Commission's cooperation and assistance in various events:
  (a) From Buddy D. Kaye, Public Relations Co-ordinator,United Nations Week Committee, October 17-24, 1954; and
  (b) From Mrs. Tova Petersen Wiley, Commander USNR, relative to the 12th Anniversary National Reunion of WAVES,

COMMUNICATIONS (cont'd)

(4) Letters of thanks and appreciation (cont'd)

Golden Gate Park, August 15, 1954.

(5) From the Art Commission a copy of their Resolution No. 3497-1954-S approving the design and location of the Crocker Fountain for Huntington Park with certain provisos. (Referred to Mr. D. Murphy, Provident Securities Co., 1 Montgomery St.)

(6) From City Attorney, Dion R. Holm, a copy of his Opinion No. 896, November 8, 1954, advising that the Union Square Garage Corporation cannot make proposed improvements to Union Square without consent of the Recreation and Park Commission.(Copies sent each Commissioner).

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REPRESENTATIVES AND DELEGATES

Union Sq.Garage Corporation's Request to Install Escalators to be Submitted at Dec.9 Meeting

Mr. Carleton H. Wall, President, Union Square Garage Corporation, and Mr. Florence McAuliffe, Attorney, addressed the Commission, for the purpose of presenting the reasons for the necessity of the installation of escalators in Union Square Garage at this time. Commissioners had earlier received copies of the Union Square Garage lease, as well as City Attorney Dion R. Holm's Opinion No. 896 relative to the proposed improvements at Union Square Garage, and asked Messrs. Wall and McAuliffe if they would oblige by submitting a list of the proposed improvements, together with estimates of cost, so that all pertinent data necessary for Commission action could be placed before members for examination and discussion.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, consideration of the matter was deferred until the first regular meeting of December, Thursday, December 9, at which time the written proposal will be submitted by the garage corporation.

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Mr. William F. Bourne, Deputy City Attorney, was present at the invitation of the Commission, to explain the legal aspects of the contemplated incorporation of an area known as Linda Mar, in San Mateo County, the incorporators having included within the Linda Mar boundaries a portion of San Francisco's Sharp Park public golf course.

Mr. Bourne assured the Commission that the incorporation would not make San Francisco subject to additional taxation nor would it alter the City's position in regard to land condemnation. However, Commissioners saw no advantage in being included in the incorporated area and were of the opinion that the annexation should be opposed on the ground that San Francisco would prefer to conduct all business directly with San Mateo County, rather than with a township.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1709

Commission Opposes Incorporation of Any Portion of Sharp Park Muni.Golf Course Within Linda Mar Boundaries.

Resolution No. 1709

RESOLVED, that this Commission does hereby record its opposition to the inclusion of any portion of the San Francisco owned Sharp Park Golf Course property within the boundaries of the proposed Linda Mar incorporation in San Mateo County, it having been the experience of this Commission that all matters concerning this property since its purchase in 1917 have been harmoniously handled at the county level; and it seems only proper and to the best interests of both counties to continue this direct and satisfactory arrangement, and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby directed to appear before the San Mateo County Board of Supervisors, at its meeting of Tuesday, November 16, 1954 to formally record San Francisco's opposition and to request that such action as necessary be taken

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.1709 (continued)

to exclude the golf course property from the incorporation of Linda Mar.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1710

Resolution No. 1710

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) HAMILTON RECREATION CTR.-Contract #150,Control'rs #3158
To M & K Corporation - Fourth Payment - $56,261.70
Period ending 10/31/54.

(b) LAUREL HILL P/G & FLDHSE.-Cont. #137, Control'rs #3132
To S & Q Construction Co. - Seventh Payment - $11,902.95
Period ending 10/31/54.

(c) MARGARET HAYWARD P/G-Cont.#161-Controller's #3191
To Martinelli Construc'n Co.,Inc.-2d Payt.- $11,070.31
Period ending 10/31/54.

(d) JUNIPERO SERRA LANDSCAPING.-Cont.#165,Control'rs #3192
To Larson's Landscape Service & Nursery- $3,240.00
First Payment - Period ending 10/31/54.

(e) TAXES - SHARP PARK LANDS
To Ralph C. MacArthur, San Mateo County Tax
Collector - 1954-1955 Taxes.- $930.54

(f) INSTALLA'N OF STAND-BY PUMP - ELK GLEN PUMPHOUSE
Certification #2271
To Gene Carpenter - First Payment - $5,400.00
Period ending 11/1/54.

(g) GOLDEN GATE PARK BAND CONCERTS - Controller's #2262
To Ralph Murray, Director - 4th Payment - $3,599.00
Period ending 10/31/54.

(h) WEST SUNSET BLEACHERS-Cont.#146,Controller's #3112
To Wm. McIntosh & Son - 11th & Fin.Payment $18,684.49
Completed 11/15/54.

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(2) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1711

Resolution No. 1711

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) INSTALLA'N OF STAND-BY PUMP, ELK GLEN LAKE PUMPHOUSE,
GOLDEN GATE PARK - Contract #164 - Controller's #2261
To Gene Carpenter, an extension of 30 calendar days thru December 6, 1954, due to delay in receipt of equipment.

(b) WEST SUNSET LANDSCAPING,Cont. #159, Controller's #3166
To Watkin and Sibbald, an extension of 41 calendar days, thru November 22, 1954, due to delay caused by others not completing their contract on schedule.

(See next page)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1711
(continued)

(c) WEST SUNSET BLEACHERS - Cont.#146, Controller's #3112
To William McIntosh & Son, an extension of 16 calendar days, thru November 9, 1954, due to delay by others working on same project and certification of modifications.

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(3) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1712

Resolution No. 1712

Req.Approval of Temp.Employments from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.	(a) 0-58 Gardener		Kind of Leave and Duration		Amount
T-1202	Replacing	D. Korkos	Sick Leave	10/25/54 - 12/31/54	$630.00
T-1190	"	G. Marengo	" "	10/15/54 - 11/15/54	292.73
	(b) 0-60 Sub Foreman Gardener				
T-1160	Replacing	W. Garden	Sick Leave.	3/ 6/55 - 3/18/55	$152.52
	(c) R-56 PLAYGROUND DIRECTOR				
T-1061	Replacing	Betty Schwarze	Leave	10/ 6/54 - 1/19/55	$1,103.18
T-1162	"	Doris Fox	Sick Leave	3/ 1/55 - 3/ 5/55	57.26
T-1206	"	Kenneth Kim	Edu.Leave	12/ 1/54 - 4/30/55	1,575.00

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(4) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1713

Resolution No. 1713

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation No.		
412.200.01	Contrac'l Services, Gen. Div.	$1,500.00
412.265.01	Engineering Services - Soundings, Aquatic Park	9.00
412.381.01	Soil and Fertilizer - Gen. Div.	4,900.00
412.200.02	Contrac'l Services - S.F.Zoo	100.00
412.200.03	Contrac'l Serv.-Commissary Div.	700.00
412.111.01	Allowance for Overtime, Gen. Div.	500.00
433.232.12-01	Telephone & Telegraph	500.00
412.870.01	Taxes - General Div.(Sharp Park Land)	443.00

(b) TRANSFERS

From: Appropriation No.	To: Appropriation No.	
412.804.01 Judgments	412.870.01 Taxes - Gen. Div.	61.54

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(5) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1714

Resolution No. 1714

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1714
(continued)

hereby requested to approve the following Orders for Service or Work:

(a) To Punnett, Parez & Hutchison - Soundings at Aquatic Park Pier (annual inspection to obtain information of bottom of lagoon in vicinity of pier footings, to check condition of pier supports)(Approp. 412.265.01). $450.00

(b) To San Jose Steel Co., 3426 Peralta St., Oakland, Calif., Low Bidder - for Installation of 6-foot Chain Link Fence in Fleishhacker Pool Pumping Station Area(Approp.412.913.01). .$1,756.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1715

Resolution No. 1715

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following Issuance of Permanent and Temporary Licenses, License Transfers and Cancellation of Tempory and Permanent Licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
(a) PERMANWNT LICENSES			
T. H. Cavanaugh	MAVIS	102	$ 5.00
L. A. D'Amico	KATHY JAMES	66	10.00
Richard Hayes	VENTURE	170	5.00
Norman C. Mann	LOIS ANN	171	5.00
J.C.Reisinger	RASCAL	67	7.50
(b) LICENSE TRANSFERS			
Leo Cone (Tsf.from Berth #102)	EDY LE II	76	7.50
William B. David (Tsf.from Berth #76)	WHEE WILLIE	53	7.50
(c) TEMPORARY LICENSE			
Henry Doelger	TID	-	10.00

(d) LICENSE CANCELLATIONS
(Temporary Licenses)
Harold Almquist (Assigned permanently to Berth #201B)
John H. Hedden (" " " " #215)
Hans O. Olsen (" " " " #187A)
Paul Sack (" " " " #209)
Adolph P. Schuman (" " " " #218)
(Permanent License)
Milton W. Shoong (Has not occupied Berth #114 for over six months).

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UNFINISHED BUSINESS

(1) Exclusion of Automobile Traffic from the Golden Gate Park Panhandle

Mr. Max G. Funke, General Manager, reported that since his original proposal and recommendation for the discontinuance of automobile traffic in the Panhandle on October 14, he had received no opposition to the idea, but many letters of support and personal endorsements of the plan.

Commissioner Parr said that he had examined the idea and it appeared to have considerable merit. Commissioner Coffman was assured that the barricades would be of a removable design so that the Panhandle could be utilized for automobile parking in connection with special events.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1716

Commission Approves Proposal of Gen.Mgr. to Close Park Panhandle to Automobile Traffic.

Resolution No. 1716

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby adopt the proposal to close the Golden Gate Park Panhandle to through automobile traffic, and the General Manager be and is hereby directed to prepare a complete plan for its future use, including provision for emergency parking, and to submit all details to the Commission for its review.

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(2) Capital Improvements Program to bw Included in 1955-56 Budget

Mr. Funke then submitted a prepared report of the Capital Improvements Program to be included in the 1955-1956 Budget Request, itemizing each of the proposed improvements totaling $704,700.

Following a detailed examination, on motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1717

Capital Impvts. Program to be Included in 1955-56 Budget

Resolution No. 1717

RESOLVED, that this Commission does hereby approve,for submission to the Mayor and the Board of Supervisors, the following Capital Improvement Projects essential for the proper operation and maintenance of San Francisco's parks, playgrounds, and recreation program, and requests that they be approved and included in the 1955-1956 Budget:

Project	Amount Requested
San Francisco Zoological Gardens:	
New Animal Paddocks	$ 16,500
Parking Area	6,300
Master Plan	7,500
New Russion Hill Park:	
Development to complete	38,500
Golden Gate Park:	
Water Supply & Irrigation - 5th Unit	100,000
Drainage Corrections - Final Unit at Alvord Lake	4,500
Murphy Dutch Windmill - Sand Separator	5,350
Nursery Fencing	7,700
Soil Sterilizer - Park Nursery	5,000
Murphy Dutch Windmill - Replacement of Wood Members	25,000
Clubhouse for Tennis Courts & Bowling Greens	75,000
Additions to Bandstand and Band Concourse	35,000
Neighborhood Parks and Squares:	
Sunset Heights Park - Ground Improvements	22,500
Sunset Heights Park - New Convenience Sta.	20,000
Telegraph Hill - Coit Tower Heating	5,750
Aquatic Park Municipal Pier;	
Riprapping	50,000
Complete Convenience Station	32,500
Larsen Park - Irrigation Sys. Replacement	11,850
Jefferson Square - Irriga'n Sys.Replacement	11,000
Dolores Boulevard - Ctr. Strip Irrigation to complete	10,000
Lincoln Park Municipal Golf Course - Irrigation System - 2nd Unit	35,000
Great Highway - Construction of Sidewalk and Curb (Lincoln Way to Beach Chalet)	6,500
Great Highway - Irrigation Sys. Replacement	50,000
Harding Park Municipal Golf Course - Irriga. Sys. Replacement - 1st Unit	35,000

(See Page #8)

UNFINISHED BUSINESS (continued)

Res. No.1717 (Cont'd) Other Projects:

Capital Impvts. Program to be Included in 1955-56 Budget Request

Fleishhacker Pool - Outfall Line	$ 60,000
Palace of Fine Arts - Impvts. to Drainage	6,000
Duboce Square Fencing (New)	2,250
McKinley Square - Mothers' & Small Children's Playground	11,500
Noe Tennis Courts - New Mothers' & Children's Area	8,500
TOTAL - -	$704,700

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(3) Enlargement of Kezar Stadium

Commissioner Coffman to Report at Early Date re. Submission of Proposal for Enlargement of Kezar Stadium.

At this juncture, Commissioner Coffman reported, for the members' information, that he was vitally interested and presently studying the advisability of submitting a proposal for the enlargement of the seating capacity at the easterly end of Kezar Stadium; that the merits of this suggestion had been recognized during the past several years and that the matter was more critical and apparent today. He stated that he would report further on the matter in the near future.

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NEW BUSINESS

(1) Underground Exhibit Hall for Civic Center

The Secretary then read the following letter to the Commission, received in the morning mail from Mr. Thomas A. Brooks, Chief Administrative Officer:

> "Will you please take such action as is necessary to make it possible for the Department of Public Works to proceed with the design and construction of an Exhibit Hall under the southerly portion of the Civic Center Plaza in accordance with the bond proposal approved by the voters November 2. It is desired, of course, to proceed with this project as expeditiously as possible."

Following a lengthy discussion of the problems involved, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1718

Resolution No. 1718

Commission Endorses Plan for Underground Exhibit Hall in Civic Center Plaza - Requests City Atty's Opinion and Advice as to Procedure

RESOLVED, that this Commission does hereby record its unanimous support and endorsement of the plan for the construction of an underground Exhibit Hall in Civic Center Plaza, with the specification that said construction shall provide for and include the full and complete restoration of the surface of Civic Center Plaza to its present form; and, further, this Commission approves the proposal that the design and construction of the Exhibit Hall be performed by the Department of Public Works, and that the underground space be leased to the Director of Property; and, be it

FURTHER RESOLVED, that the City Attorney be and is hereby requested to advise this Commission whether, under the present Charter provisions, Section 42, pertaining to the use and leasing of park property, the construction of an underground Exhibit Hall in Civic Center Plaza can be undertaken as outlined above; whether the Exhibit Hall's use could properly be restricted to recreation purposes; and also to set forth for the Commission's guidance the requirements and procedures to be followed in order to make possible the construction of the underground Exhibit Hall in Civic Center.

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NEW BUSINESS (continued)

(2) Personnel Requirements - 1947 Recreation Bond Fund Projects

Mr. George S. Harman, Engineer, reported on his division's need under the 1947 Recreation Bond Fund projects, involving the possible loss of Mr. Andrew Dinos, Junior Civil Engineer.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1719

Commission Approves Temporary Employment of Jr.Civil Engineer thru Dec.15, 1954 for 1947 Rec.Bond Fund Projects.

Resolution No. 1719

RESOLVED, that this Commission, on recommendation of the Supervising Engineer and in the best interests of the department's operation, does hereby approve and authorize the employment on a temporary basis of Mr. Andrew Dinos, Junior Civil Engineer, for a period not to exceed one (1) month to December 15, 1954; this action being taken for the purpose of safeguarding the continued services of Mr. Dinos to this department which would otherwise be lost by his reassignment to another city division.

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(2) Exchange of Zoo Animals

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1720

Exchange of Zoo Animals

Resolution No. 1720

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of zoo animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the Pittsburgh. Pennsylvania Zoo, the trader to bear all costs of crating and transportation.

San Francisco to Give	San Francisco to Receive	Trader's Name
3 surplus Leopards	1 male Tapir	Pittsburgh Pennsylvania Zoo Pittsburgh, Pa.

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(3) Resurfacing of Golden Gate Park Roadways

Commission Approves Report of Gen. Mgr. re Resurfacing of G.G.Park Roads With Asphaltic Concrete (DPW Spec. #21,311)

Mr. Funke, General Manager, reported that he had received from Mr. Sherman P. Duckel, Director, Department of Public Works, a copy of Specification No. 21,311 for the resurfacing of the Golden Gate Park roads. He stated that the specifications were in good order and that the work contemplated would be a major improvement to the existing traffic problem; the following roads to be resurfaced with asphaltic concrete:

Aquarium Drive	between	Main Drive	and	South Drive
Main Drive	"	Park Lodge	"	Great Highway
North Ridge Drive	"	Main Drive	"	Fulton Street
South Drive	"	Cross-Over Dr.	"	41st Ave. Connection
25th Ave. Connection	"	Lincoln Way	"	South Drive

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing report and contemplated work were approved, as submitted.

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(4) Objection Made to Closing of Lincoln Park Restaurant.

Mr. David Klein, 5050 Fulton Street, was granted the privilege of the floor, stating that he was speaking for many of

NEW BUSINESS (continued)

Complaints Registered Account Closing of Lincoln Park Restaurant. President Sutter Ordered Reopening, With Suitable Eating Accommodations for Golfers.

the golfers who regularly play at Lincoln Park Golf Course. He voiced a strong objection to the order which had closed the restaurant at the Lincoln Park clubhouse. He explained the inconvenience caused by the closing and urged that the Commission order its reopening.

Mr. Hoyt, Business Manager, stated that the restaurant had been consistently losing money.

President Sutter directed that the situation be corrected and that suitable eating accommodations be provided for the golfers.

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(4) Next Commission Meeting Date Set for Thursday, December 9,1954

Next Regular Meeting to be Held Thursday, Dec. 9, 1954, 3:00 P.M.

President Sutter informed the Members that the date of the next regularly scheduled meeting was Thursday, November 25, Thanksgiving Day, a legal holiday. By his direction and with the concurrence of the Members present, the Thanksgiving Day meeting was cancelled, and the next regular meeting is scheduled to be held Thursday, December 9, 1954, at 3:00 P.M.

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 5:10 P.M.

Respetfully submitted,

Edward McDevitt.

Secretary.

San Francisco, California
December 9, 1954

MINUTES

The Ninety-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 9, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Roll Call

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the Minutes of the 90th Regular Meeting of November 15, 1954 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval four (4) resolutions, for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1721

Resolution No. 1721

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the four (4) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots Nos.	Block No.	Amount
(a) George Vowinkle	1	6030	$5,000
(b) Stephen V.McPherson	2	6033	1,550
Susan G.O'Connor	1	6033	2,000
(c) Madeline Burke	19, 35	6190	600
(d) Rose A. Cutler &	4)	6184)	
Geo.A.Cutler et ux	25)	6214)	700

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Use of Band Concourse for Production of Greek Play "Oedipus" Granted to S.F.State College. Date to be Confirmed by General Manager

(2) From Dr. Hugh Baker, Professor of English Literature, San Francisco State College and some thirty petitioners, requesting permission to present a performance of the Greek play "Oedipus" in the Band Concourse in Golden Gate Park, at some future date that would not be in conflict with other programs.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the foregoing request was approved, the date to be determined and confirmed by the General Manager.

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Permission Granted No.Beach Merchants to Use Washington Sq. for Its Christmas Program

(3) From Mr. John P. Figone, General Chairman, North Beach Merchants and Boosters, requesting permission to use a portion of Washington Square as the center of its Christmas program.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the request of the North Beach Merchants and Boosters was approved.

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(4) From Mr. Thomas A. Brooks, Chief Administrative Officer, asking whether the Commission would give its approval to the erection of a large tent within the Civic Center Plaza for the Western Electronic Show and Institute of Radio Engineers, to be held August 21-27, 1955.

COMMUNICATIONS (continued)

Following discussion, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1722

Resolution No. 1722

Commission Disapproves Request to Erect Tent in Civic Center Plaza in Aug.1955 for Convention Purposes.

RESOLVED, that this Commission, in the interests of preserving the proper use of the Civic Center Plaza and reserving its enjoyment for the general public, does hereby disapprove the proposal to erect a large tent therein for convention purposes in August 1955.

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(5) From Mr. L.P. Springmeyer, District Public Works Office, Twelfth Naval District, San Bruno, requesting permission to construct an 8-foot roadway on a portion of Lincoln Park, to provide access to the Fort Miley harbor defense unit.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1723

Resolution No. 1723

Commission Grants Permission to U.S.Navy to Construct Access Road to Ft.Miley Unit Over City-owned Property.

RESOLVED, that this Commission does hereby approve and authorize the granting of a permit to the Department of the Navy to construct a roadway over land of the City and County of San Francisco, to serve as an access road to the harbor defense unit at Fort Miley, from the ocean drive, El Camino del Mar; all details of the work to be performed in strict accordance with the drawing of the District Public Works Office, Twelfth Naval District, San Bruno, numbered A-35063, dated October 28, 1954, and in accordance with U.S.Navy letter No. 21167, dated December 3, 1954.

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Answer to Girl Scout Council Delayed Until Policy Recommendation Is Made at 1st Mtg.of Feb.1955 re. Conservatory Dell Floral Designs.

(6) From the San Francisco Girl Scout Council, Inc., requesting that a floral design be installed in the Conservatory Dell in conjunction with the National Girl Scout convention, to be held in San Francisco in November of 1955.

During discussion of the expenses involved in the Conservatory outdoor floral designs, Commissioners agreed that a definite policy regarding such displays should be established and that a uniform set of regulations should be adopted governing the approval of such requests and the payment for the work involved.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the General Manager was directed to submit his detailed recommendations for the formulation of a policy regarding the floral designs, the recommendation and formulating of policy to be considered at the first meeting of February, 1955.

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Action on Amendment to Lease - St.Mary's Sq.Garage- Postponed to Meeting of Dec.23, 1954.

(7) From Dion R. Holm, City Attorney, forwarding a further amendment to the lease of the St.Mary's Square Garage, and recommending that the Commission repeal its Resolution No.1676 - meeting of October 14, 1954.

The Commission took no action, and the matter was postponed to the next regular meeting to permit a representative of the City Attorney's Office to explain the details of the amendment.

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(8) From His Honor, Mayor Elmer E.Robinson, requesting all departments and commissions to advise him of any new legislation or amendments to existing laws which they may have to propose to the Legislature of the State of California, convening January 3, 1955, and requesting such proposals (if any) within the next two weeks' period.

COMMUNICATIONS (continued)

Comm.Parr Notified of Mayor's Request for Legislation Amendments

The Commission proposed no legislation, but directed the Secretary to notify Commissioner Parr in regard to any legislation affecting Small Boat Harbors.

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Complaint re.Signs at Marina Green Refreshment Booth Referred to Gen.Mgr.

(9) From Dr. Harry B.Hambly, Marina Civic Improvement and Property Owners Association, advising of the property owners' complaints of signs on the refreshment booth at Marina Green near Yacht Harbor, and asking that the vendor remove all such signs.

The General Manager reported that the signs on the refreshment booth had been there for many years as a service to the public, and that the staff did not consider them offensive.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the sign removal was disapproved and the General Manager given full power to determine if any adjustments are necessary.

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Req.for Add'l Bleachers at Funston P/G Referred to Gen.Mgr. for Budget Consideration

(10) From the following persons, pointing out the insufficient bleacher accommodations at Funston Playground baseball diamonds and requesting that additional seats be installed:

Harry P. Healey, 2269 Filbert Street, S.F.23
Joseph M.Henry, 1660 Bay Street, S.F.23
C.L.Collins, 3355 Octavia Street, S.F.23

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the above requests were referred to the General Manager for his consideration in the preparation of the forthcoming budget recommendations.

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Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From Thomas Gray, Manager, advising that the Down Town Association of San Francisco has endorsed the proposal to install escalators in the Union Square Garage for the reasons of modern operation, better service, less confusion, and reduction in operating costs.

(2) From the Art Commission, approving the design and location of the Crocker "turtles" fountain in the center of Huntington Park.

(3) From General Philip R.Faymonville, Committee Chairman, advising that the Board of Directors of the Planning and Housing Association supports the sub-surface expansion of the Civic Auditorium in Civic Center, with the assurance that the plaza be restored to its present form.

(4) From Dr. Herbert C. Clish, copy of Resolution No. 411-16W2, providing that if and when an exchange of property is made between the Board of Education and the Recreation and Park Department, the cost of the topographical survey of McLaren Park will be included in the financial basis of the exchange.

(5) From Joseph P. McQuaide Post No.1205, VFW, requesting Commission approval of proposed rental of the Beach Chalet to Golden Gate Nisei Memorial Post #9879 on the evening of December 11, 1954, from 9 P.M. to 1 A.M. for a Post Dance.

(6) From Dion R. Holm, City Attorney, his Opinion No.900 of November 18, 1954, advising that the approval by the Commission to a lease modification will not affect the trust agreement. (Union Square Garage).

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REPRESENTATIVES AND DELEGATES

(1) Memorial Plaque Proposed for Marina Green - Hiller Helicopter

Request to Install Memorial Plaque on Marina Green, Honoring Stanley Hiller, Jr.'s Co-axial Helicopter Flight in 1944 - Postponed to Meeting of Dec.23.

Mr. Mervyn I. Silberberg, representing the Aviation Committee of the S.F. Junior Chamber of Commerce, appeared before the Commission to request permission to install a plaque on the Marina Green, commemorating the first flight of a co-axial helicopter by its inventor, Mr. Stanley Hiller, Jr., on August 30, 1944. Mr. Silberberg displayed the large bronze plaque to the Commission and reported that it had been approved by the Art Commission.

Mr. Funke, General Manager explained that Mr. Silberberg had submitted a proposal some three weeks earlier and had been cautioned about proceeding any further with his plan until the Commission had an opportunity to review it. There being a question regarding the suitability of the Marina location, consideration was postponed to the next regular meeting of December 23, 1954.

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(2) Request for Use of Civic Center Plaza by Marine Corps for Traveling Exhibit during period Dec.29-31, 1954, Granted

Permission Granted to U.S.Marine Corps to Install a Traveling Exhibit in Civic Center Plaza for Period Dec.29-31,'54

Captain W. G. Ackerman, Acting Officer in Charge, District Headquarters Recruiting Station, U.S.Marine Corps, appeared before the Commission to request permission to place a Marine Corps Traveling Exhibit in the Civic Center Plaza for the period December 29-31, 1954.

Following a full explanation and submission of photographs describing the exhibit, on motion of Commissioner Dippel, seconded by Commissioner Herz, permission was granted to install the exhibit, as requested.

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(3) Request of Tyee Club for Use of West Room, Aquatic Park Bldg. on Dec.14, 1954 for Annual Christmas Party, Granted

Tyee Club Granted Permission to Use West Room of Aquatic Park Building for Christmas Party on December 14, 1954.

Mr. Arthur W. Karp, Director of the San Francisco Tyee Club, appeared to request permission for his organization to use the west room of the Aquatic Park Building for the Tyee Club's annual Christmas party and Ladies' Night, on December 14,1954.

There being no conflict with other uses of the building, on recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the request was approved.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1724

Resolution No. 1724

Non C.S.Appointments 9/13/54 - 12/9/54

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-1157 through T-1231, made by the General Manager and certified by the Secretary during the period September 13, 1954 through December 9, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1725

Progress and/or Final Payments

Resolution No. 1725

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MIRALOMA PLAYGROUND LANDSCAPING - Cont.#163-Controller's No. 3176
To Stephen L. Vistica - 2nd Payment - $ 4,857.84
Period ending 11/15/54.

(b) WEST SUNSET, LOAM DELIVERY-Cont.#136-Controller's #2139
To Watkin & Sibbald - Final Payment - $ 7,592.15
Job completed 11/8/54.

(c) HAMILTON CENTER - Contract #150-Controller's #3158
To M & K Corporation - 5th Payment - $39,043.80
Period ending 11/30/54.

(d) JUNIPERO SERRA LANDSCAPING-Cont.#165-Control'rs #3192
To Larson's Landscape Service & Nursery - $ 1,413.00
Second payment - period ending 11/30/54.

(e) MARGARET S.HAYWARD P/G - Cont.#161 - Control'rs #3191
To Martinelli Construction Co.,Inc.-3d Payt.$15,823.96
Period ending 11/30/54.

(f) EUREKA VALLEY PLAYGROUND - Contract #158-Control'rs #3207
To Martinelli Construction Co.,Inc.-1st Payt.$4,939.20
Period ending 11/30/54.

(g) CONCERTS - GOLDEN GATE PARK BAND-Control'rs Certif.#2262
To Ralph Murray, Director - 5th Payment- $ 1,940.00
Period ending 11/30/54.

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1726

Modifications of Contracts

Resolution No. 1726

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) WEST SUNSET LOAM-Cont. #136-Control'rs #2139 - Modif.#2
To Watkin & Sibbald - to supply additional
loam - an increase in the contract of. $714.15

(b) LAUREL HILL P/G & FIELDHOUSE-Cont.#137-Certif.3132-Mod.#4
To S & Q Construction Co. - for additional
fencing - an increase in the contract of. . . .$329.95

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(4) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1727

Extensions of Time

Resolution No. 1727

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) WEST SUNSET LOAM - Contract #136 - Controller's #2139
To Watkin & Sibbald, an extension of 245 calendar days, thru December 23, 1954, caused by unavoidable delay caused by others working on this project not completing their work on time so that subject contractor could not complete his work.

Res. No. 1727 (continued)

(b) UPPER NOE PLAYGROUND - Architectural Contract #3053
To Donald B. Kirby, Architect, an extension of 235 calendar days, thru December 10, 1954, due to delay caused by changes made in plans and specifications to comply with Building Code of City.

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(5) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1728

Resolution No. 1728

Req.Control'rs Appvl. Temp.Employments from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.		Reason & Period of Absence	Amount
T-1230	(1) 0-58 Gardener P. Nieri	Leave 12/ 1/54 to 2/28/55	$ 560.00
T-1223	(2) Dorothy Lowden	Educa'l Leave 12/16/54 to 3/15/55	1,575.00

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(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1729

Resolution No. 1729

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Department of Public Works, Dept.of Engineering- to make engineering survey of Balboa Swimming Pool Site and prepare a map of same showing property lines, cross-sections every 50' and every abrupt change of grade, any existing improvements, including major landscaping, and all utilities with their various characteristics complete which serve this area, an est. $900.00

(b) To Department of Electricity - for emergency electrical services at S.F.Zoological Gardens - $132.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1730

Resolution No. 1730

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Temporary Mooring Licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
WOODWORTH CLUM	TASCO	65	$10.00
LANSING EGEBERG	CAPRICE	69	7.50
DR. LESTER SAWYER	POOH BEAR	134C	7.50
WM. W. SHIELDS	SHIRMAR	87	7.50

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In connection with the Yacht Harbor mooring licenses, Commissioner Gallagher commented that over a period of two years

FINANCIAL TRANSACTIONS (continued)

Yacht Harbor Mooring Licences (continued)

the Commission had sought a new schedule of rental rates and had asked the General Manager and the Business Manager to develop a new schedule.

Gen.Mgr.Requested to Give Attention to New Rental Schedule at Yacht Harbor.

The boat rentals being a matter of considerable revenue, President Sutter stated that the Commission was anxious to properly adjust the rentals, and asked the General Manager to give this matter his early attention.

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UNFINISHED BUSINESS

(1) Installation of Sidewalks - Easterly Entrance to Panhandle

The Commission then reconsidered the request of Mr. Sherman P. Duckel, Director of Public Works, that his department be authorized to install sidewalks and curbing at the easterly entrance of the Golden Gate Park Panhandle (west side of Baker Street, between Oak and Fell Streets).

Mr. Funke explained that, with the Commission's action excluding automobiles from the Panhandle, there would be no reason to oppose the installation of sidewalks at the easterly entrance. Mr. Grabow, Engineer, presented a sketch of the proposed sidewalk installation.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1731

Dept.Pub.Works Authorized to Proceed With Installation of Sidewalks at Easterly Ent.to Panhandle

Resolution No. 1731

RESOLVED, that this Commission does herdby authorize the Department of Public Works to proceed with the installation of sidewalks and curbs at the easterly entrance to the Panhandle, as described on their sketch No. STR 2249.2.

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(2) Commission Renews Its Firm and Positive Stand on Opposition to Freeways or Plans to Include Freeways In or Over the Surface of Golden Gate Park or the Panhandle.

Mr. Funke, General Manager, urged the Commission to renew its firm and positive stand on the matter of freeways and to call upon the City Planning Commission and the Board of Supervisors to amend the Transportation Section of the City's Master Plan, to eliminate any surface freeways across Golden Gate Park or through the Panhandle.

The Commission agreed that aggressive action against freeways must be taken, and that world-famous Golden Gate Park must be protected for the public and future generations. No open-cut surface or elevated freeways can be allowed on park properties. Commissioner Herz urged a campaign of informing the public and gaining their active support in this crisis. President Sutter appointed Commissioner Herz as chairman to direct the Commission's efforts in protecting Golden Gate Park and the Panhandle from the encroachment of freeways.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1732

Commission Declares Opposition to Freeway Planning that Includes Either G.G.Park or Panhandle, Requesting City Planning Comm. & Bd.Supvs. to Exclude from S.F.Master Plan

Resolution No. 1732

DECLARING OPPOSITION TO TRAFFICWAY PLANS THAT INCLUDE ANY PART OF THE SURFACE OF GOLDEN GATE PARK OR THE PANHANDLE, AND REQUESTING THE CITY PLANNING COMMISSION AND THE BOARD OF SUPERVISORS TO AMEND THE TRANSPORTATION SECTION OF THE MASTER PLAN TO EXCLUDE FREEWAYS FROM GOLDEN GATE PARK AND THE PANHANDLE.

WHEREAS, plans for the future trafficways development of San Francisco as presently projected in local and State reports propose the routing of freeways within and bordering upon world-famous Golden Gate Park and the Panhandle Drive; and

UNFINISHED BUSINESS (continued)

Res. No.1732
(continued)

WHEREAS, this Commission recognizes the responsibility it holds for the people of San Francisco, its visitors, and future generations, to protect our famed and beloved Golden Gate Park from the ruinous effects of trafficways, has on numerous previous occasions recorded its unalterable opposition to any freeway plan that would alter in any manner the surface areas of Golden Gate Park or the Panhandle, and has declared that it will resist and reject any trafficway proposal attempting to relegate to a position of secondary importance the preservation of the character and physical beauty of Golden Gate Park; now, therefore, be it

RESOLVED, that the City Planning Commission be requested to amend the Transportation Section of the Master Plan of the City and County of San Francisco by removing therefrom all recommendations advocating a Panhandle Freeway and those.... other portions of the trafficways plan which propose the construction of freeways across Golden Gate Park as north-south links to the Park-Presidio Boulevard and the extension of the Sunset Freeway in the vicinity of 40th Avenue; and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to amend the Transportation Section of the Master Plan of the City and County of San Francisco, to accomplish the above exclusion of freeways from the Panhandle or Golden Gate Park, and, further, to formally adopt a policy opposing any further planning of freeway routes which would require the inclusion of any part of the surface of the Panhandle or Golden Gate Park.

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(3) Panhandle Athletic Field Requested for Lowell H.S. Students

Request of Lowell High School Parent-Teacher Association to Establish Athletic Field for School in Panhandle, at Masonic Avenue, Referred to Gen.Mgr.

The Secretary next read a letter from Mrs. Hines Lindner, President, Parent-Teacher Association of Lowell High School, requesting that arrangements be made between the Commission and the Board of Education for a section of the Panhandle in the vicinity of Masonic Avenue, to be devoted to an athletic field, with the provision that use of it at certain hours may be granted to boys' physical education classes and athletic teams of Lowell High School.

Mr. Funke reported that there are no funds available to install an athletic field and that no immediate extensive changes are contemplated in the Panhandle design.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the Lowell Parent-Teacher Association's request was referred to the General Manager for study.

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(4) Consideration of Petition of Golfers at Lincoln Park to Reopen Cafe on Limited Basis

The Commission next considered a petition containing four pages of signatures from golfers on the Lincoln Park Golf Course, requesting the Commission to consider the reopening of the Lincoln Park Cafe on a limited personnel and variety-of-food basis.

Mr. Funke recommended that the cafe operation be offered to private enterprise, on a public bid basis.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1733

Resolution No. 1733

Commission Authorizes Proposal for Public Bid for Operation of Lincoln Pk. Cafe; Rent $100

RESOLVED, that this Commission does hereby authorize and direct the General Manager to issue an invitation for bids covering the operation of the Lincoln Park Cafe, stipulating in the proposal that the operator will be required to pay a

UNFINISHED BUSINESS (continued)

Res. No.1733 (continued)

minimum monthly rental of $100.00 per month, and that the cafe will operate on a 6-day per week basis and will be open on Saturdays, Sundays and holidays.

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Mr. Parr's Report on Small Boat Harbors Postponed to Next Meeting

(5) San Francisco's Small Boat Harbor

The report and recommendations of Mr. Fred D. Parr, Chairman of the Small Boat Harbor Committee, were postponed to the next meeting, due to his absence.

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(6) Union Square Garage - Installation of Escalators

Proposal to Install Escalators in Union Square Garage - Postponed to Next Regular Meeting.

The Secretary presented a letter from Mr. Carleton H. Wall, President of the Union Square Garage Corporation, submitting detailed information regarding the escalator proposal. The letter having been received that morning, the Commission postponed consideration to its next regular meeting to allow sufficient time for examination of its contents and consultation with other city officials.

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(7) Proposal for North Beach Branch - Public Library Commission

Public Library Commission to be Advised that R.& P. Commission Has No Interest in Any Portion of Block 90.

The Commission next considered the further proposal of Mr. Lawrence J. Clarke, City Librarian, that the Commission determine if it has any plans or requirements for the acquisition of any portion of Block 90 (a triangular parcel bounded by Greenwich Street, Columbus Avenue and Powell Street, in the North Beach District), in order to assist the Library Commission in its planning of its location for a North Beach Branch Library. Commissioners examined a plot map of the property, noting its proximity to the North Beach Playground.

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Dippel, the Commission expressed no interest in acquiring any portion of Block 90, the Library Commission to be so advised.

NEW BUSINESS

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(1) Preliminary Plans for McLaren Park Development

The General Manager referred to the written report of December 7, which he had mailed to all Commissioners, regarding the Preliminary Plans for the Development of McLaren Park. He explained that this plan had been devised by a joint technical committee comprised of the departmental staffs of the Recreation and Park and City Planning Departments, headed by Mr. Girod, Superintendent of Parks, and Mr. James McCarthy, Chief, Land Planning Division, Department of City Planning.

Mr. McCarthy used the large topographical map of McLaren Park to explain in detail the road system which had been designed to cross the park where necessary, as well as to serve the park itself, stating that it was the City Engineer's opinion that a major portion of the road system may be eligible for gas tax funds, for construction.

Commissioners expressed complete satisfaction with the road system planning and complimented those who had worked on the technical committee, including Mr. Grabow and Mr. Schmidt, landscape architect, and expressed thanks to Mr. Wadsworth, City Engineer, and his assistant, Mr. Clifford Geertz, for their part in reviewing the plan.

Mr. Funke mentioned some fifteen recreation facilities planned for McLaren Park and asked approval of their location as tentatively shown on the preliminary plans, explaining that the locations would remain flexible pending final decision on exact locations.

NEW BUSINESS (continued)

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1734

Commission Approves Prelim.Plan, Requesting Dir.of Property to Acquire Any Lands Necessary to Immediately Commence the Approved Roadway System in the John McLaren Park.

Resolution No. 1734

RESOLVED, that this Commission does hereby approve the John McLaren Park Preliminary Plan as prepared by the Joint Technical Committee and submitted in their report of December 3,1954, and gives its firm approval to the road system designed for the park; and further requests that the Director of Property give a first priority to the acquisition of any properties required for the roadway system's use, so that its construction may start at the earliest possible moment, contingent upon the availability of gas tax funds.

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(2) McLaren Park Land Acquisition

The Secretary read the letter of December 2, 1954, from Mr. Earl P. Cutting, Director of Property, giving his present opinion that an additional appropriation in the amount of $310,000 would be required to complete acquisition by the City of the remaining privately owned property within the McLaren Park boundaries.

The letter explained that a large part of the increase was due to the fact that approximately $145,000 expected from the Board of Education, in consideration of land transfer for school purposes, would probably not be paid and that the increase was due to higher values within the park area because of home building activity on the fringe of the park.

Mr. Funke explained that this additional requirement came as a distinct shock to his department, as the previous Real Estate Department estimates had been represented to be sufficient to complete the park's acquisition. Commissioners saw no alternative but to seek the funds required, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1735

Mayor and Board of Supv. Requested to Approve Item of $310,000in Departmental Budget Request for 1955-56 to Complete McLaren Park Land Acquisit'n

Resolution No. 1735

RESOLVED, that this Commission, having been advised by the Director of Property that an additional appropriation in the estimated amount of $310,000 will be required to complete the acquisition of McLaren Park, does hereby authorize and direct that this sum be included in the departmental Budget Request for 1955-1956, and that the Mayor and the Board of Supervisors be urged to approve said funds for the purpose of McLaren Park's acquisition.

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(3) Mt. Olympus Statue, "Triumph of Light" - Ashbury Heights

Mr. Funke, General Manager, reported that the Mt.Olympus statue, atop Ashbury Heights, is in an advanced state of deterioration and that Mr. Bart Rolph, Superintendent of Structural and Mechanical Repairs, considers it to be beyond repair.

Art Commission Requested to Give Its Formal Approval to Removal of Mt. Olympus Statue, "Triumph of Light," Now a Crumbling Ruin

The Secretary explained that the statue, "Triumph of Light", is a cast cement copy of an original by Antoine Wiertz. The statue and the land on which it is located were deeded to the City by Adolph Sutro in the late 1880's, and in 1928 the land and statue were placed in the care and custody of the Park Commission.

On motion of Commissioner Herz, seconded by Commissioner Dippel, a request is to be made of the Art Commission for its formal approval to remove the statue, it being in the province of the Art Commission, under the Charter, to act in such matters.

NEW BUSINESS (continued)

(4) Request for Supplemental Appropriations

Mr. Funke recommended the adoption of two (2) resolutions required to release funds for employments under Bond Fund projects, and the other to accept a transfer of funds, permitting this department to do gardening and tree maintenance work for other departments.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolutions were adopted:

Res. No.1736

Req. for a Supplemental Appropriation of $24,774 - Bond Fund Employments - Last 6 Mos. of Current Fiscal Year

Resolution No. 1736

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $24,774 from the unexpended balances in various appropriations, to set up funds within the 1947 Recreation Bond Fund to cover employments engaged exclusively on bond fund projects, now included in the Annual Salary Ordinance, Sec.16, Interdepartmental, Recreation and Park Department, for the last six (6) months of current fiscal year.

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Res. No.1737

Req. for a Supplemental Appropriation of $41,564 to R & P Dept. Accounts, for Gardening & Tree Maint. Work for Public Library, War Memorial & Dept. of Public Works.

Resolution No. 1737

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $41,564 from the unexpended balances in various appropriations in other departments (Public Library, War Memorial, and Department of Public Works), to Recreation and Park Department gardening and tree maintenance accounts; this appropriation being one which does not require additional funds, but merely transfers to this department monies regularly appropriated to other departments for gardening and tree maintenance work.

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(5) Approval of Final Architectural Dwgs. & Specs.,-UPPER NOE P/G

Mr. Donald Beach Kirby and his Associate, Mr. Moulton, were present at the meeting in connection with the Final Plans and Specifications for Construction of a Recreation Center and Playground on the Upper Noe Playground site.

Mr. Funke asked Mr. George Harman, Supervising Engineer, to present the Final Architectural Drawings and Specifications for the Upper Noe Playground, as submitted for approval by Mr. Kirby.

Commissioners were pleased with the interesting details and Mr. Funke reported that the entire layout had been checked and approved in detail by the Recreation and Engineering staffs, the estimated cost being $393,000.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1738

Commission Approves Final Plans & Specs. for Construc.of Upper Noe P/G & Center & Authorizes Payment to D.B.Kirby of 80% of His Fee.

Resolution No. 1738

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Construction of the Upper Noe Playground and Recreation Center, and does hereby authorize payment to the architect, under his Contract (Controller's Certification No.3053) in the amount of eighty (80%) per cent of his fee for services performed.

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NEW BUSINESS (continued)

(6) Extension of Time Requested to January 29, 1955, to Award Contract for Construction of Press and Broadcasting Stand Alterations and Addition - Kezar Stadium.

The Secretary read the following proposals received on November 30, 1954 for the above mentioned work:

LOW BIDDER	Amt. Bid	Alt.No.1
ROBERT L. WILSON 158 South Park St.,S.F.7	$ 93,000	$3,260
Other Bidders:		
C. J. COLLINS CO.	$ 98,765	$3,223
HART & HYNDING, INC.	$100,962	$2,700
BERGQUIST CONSTRUCTION CO., INC.	$101,950	$3,210
ERBENTRAUT & SUMMERS	$111,314	$3,000

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1739

Commission Requests 60-day Ext.of Time to Award Contract for Construc. of Press & Broadcast'g Stand Alterations & Addition - Kezar Stadium.

Resolution No. 1739

RESOLVED, that this Commission does hereby postpone the award of the contract for Construction of Press and Broadcasting Stand Alterations and Addition - Kezar Stadium and, in accordance with Section 1 of Ordinance 4792, does hereby request the Board of Supervisors to extend the time within which such award of contract may be made, to January 29,1955, in order to permit the necessary review of the bids submitted and to arrange for the transfer of funds prior to such award.

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(7) Rejection of Bids - Construction of Central Activities Building (renamed Recreational Arts Building)

The Secretary read the following bids received November 16, 1954 for the above work:

LOW BIDDER	AMOUNT OF BASE BID
IRA H. LARSEN COMPANY 64 South Park, S.F.7	$426,111
Other Bidders	
PETER O.MATTEI CONSTRUCTION	$435,373
MARTINELLI CONSTRUCTION CO.	$438,800
M & K CORPORATION	$439,934
JOSEPH L.BARNES CONSTRUCTION CO.	$442,989
C.J.COLLINS CO.	$451,990
ERBENTRAUT & SUMMERS	$452,202

The General Manager recommended rejection of all bids and stated that the Recreation and Engineering Divisions are currently working to revise the plans in order to submit them for new bids.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1740

All Bids Received for Construc. of Central Activities Building Rejected - New Bids to be Called For.

Resolution No. 1740

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject all proposals received for Construction of Central Activities (Recreational Arts) Building, Duboce Avenue and Scott Street, said bids being in excess of department estimates and funds available; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of rejection in the official advertising of the official newspaper of the City and County of San Francisco, and he is hereby directed to readvertise for new bids under revised specifications.

NEW BUSINESS (continued)

(8) Reclassification of Position - General Manager's Office

The General Manager reported that the stenographic work of his office required the ability and experience of a Senior Clerk-Stenographer, and he asked the adoption of a resolution authorizing reclassification of the position and deletion of the position of one (1) General Clerk-Stenographer.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1741

Commission Approves Req. of Gen.Mgr. to Reclassify Position of One B408 Gen. Clerk-Steno. to One B412 Sr.Clerk-Steno. & Requests A Supp.Approp. of $1600 to Pay Salary to June 30, 1955.

Resolution No. 1741

RESOLVED, that this Commission does hereby request the Civil Service Commission to investigate and determine the proper classification of a position to perform the stenographic duties in the office of the General Manager and following the Civil Service Commission's establishment of one (1) position of B412 Senior Clerk-Stenographer, in lieu of one (1) B408 General Clerk-Stenographer, the Mayor, Controller, and Board of Supervisors are requested to approve a Supplemental Appropriation in the amount of $1600 to effect the establishment of the new position and the termination of the vacated position of B408 General Clerk-Stenographer.

* * * * * * * * * *

(9) Kezar Pavilion - Request for Alteration to Accommodate Basketball Spectators

Proposal to Alter Kezar Pavilion Referred to Gen. Mgr. for Study and Later Report.

Mr. Ray Williamson, member of the Board of Athletic Control at the University of San Francisco, requested and was granted the privilege of the floor. He presented the Commission with his earlier proposal for the improvement of Kezar Pavilion, explaining that the building is outdated and poorly designed to accommodate spectators. He proposed the elimination of four of the supporting columns and the installation of structural beams instead, submitting a cost estimate of $35,000. He urged the Commission to consider his proposal as a sound business venture and a means of regaining patronage of basketball fans and inter-collegiate games at Kezar Pavilion.

The Commission thanked Mr. Williamson for his civic and unselfish efforts to seek these improvements, and referred the proposal to the General Manager for thorough study and recommendation.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

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Respectfully submitted,

Secretary.

San Francisco, California
December 23, 1954

MINUTES

The Ninety-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 23, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the 91st Regular Meeting of December 9, 1954 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval three (3) resolutions, for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1742

Resolution No. 1742

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block No.	Amount
(a) Stephen Poltera	41,42	6186	$ 400.00
(b) Edith L. Hawthorne	4	6111	4,000.00
(c) City Title Ins. Co.	21,38,39	6189	892.74

* * * * * * * * * *

(2) From Thomas F. Mullahey, KRON-TV, National Broadcasting Co., requesting permission to televise scenes of various park properties for a coast to coast program in accordance with the following schedule:

Monday, Jan. 10; Coit Tower and vicinity; also the Stockton St. side of Union Square.

Wednesday, Jan. 12; The Steinhart Aquarium and the esplanade before it; also the Japanese Tea Garden in the Park.

Friday, Jan. 14; Coit Tower as a relay point for TV signals originating from a boat on the Bay.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was approved.

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National Young Buddhist Assn. Requests Facilities for March 27 Convention; referred to Gen. Mgr.

(3) From Hitoshi Tsufura, National Director, National Young Buddhist Association, 1881 Pine Street, requesting permission to use the Sigmund Stern Grove on Sunday, March 27, for a luncheon-picnic for the eight hundred (800) delegates expected to attend the Western Young Buddhist League's annual convention.

On motion of Commissioner Herz, seconded by Commissioner Parr the foregoing request was regretfully denied due to the Commission's established policy of

COMMUNICATIONS (Continued)

limiting the use of the Grove on Sundays to family picnics and also because the anticipated attendance of eight hundred (800) delegates was beyond the Grove's capacity.

The General Manager was requested to suggest alternate locations within the park system that could fulfill the Buddists' request.

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(4) From Aurie V. Kuntz and Marie Kuntz, lessees, dba The Lake Merced Company, requesting an extension and renewal of their lease agreement for a period of ten years.

The Secretary reported that the present lease has a term of five years from July 1950 to June 30, 1955 with an option of extension for a five-year period to June 30, 1960.

Mr. Kuntz requested a renewal to June 30, 1965. Commissioners expressed complete satisfaction with Mr. Kuntz's performance under the present lease but did not consider a ten-year renewal to be in the best interests of the City due to the future development of the Lake Merced area under a Master Plan.

The Secretary also read paragraph 12 of the present agreement which the lessee had requested be removed from the renewal document. The Commission held that paragraph 12 must remain within the lease agreement, it being a basic condition of all its leases of park premises.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1743

Renewal of Concession Aurie V. Kuntz and Marie Kuntz dba The Lake Merced Company

Resolution No. 1743

RESOLVED that this Commission does hereby approve and award to Aurie V. Kuntz and Marie Kuntz, dba The Lake Merced Company, a renewal of the agreement covering the concession at the Lake Merced tract for a period of five years commencing the first day of July 1955 and ending on the 30th day of June 1960; the terms and conditions of said agreement to remain as set forth in the original contract dated May 5, 1950 and incorporate therein the modifications adopted by the Commission under Resolutions 1302 and 1433 and approved by the Board of Supervisors at its meeting of April 5, 1954, Ordinance No. 8512.

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No hard Liquor permitted at Public Golf Courses. Bids to be Called for At Lincoln Park Golf Cs.

(5) From George Christopher, President, Board of Supervisors, requesting that information be furnished Mr. Hal Thompson, 215 West Portal Avenue, regarding any letting of future concessions for the public golf courses and inquiring whether a liquor license may be obtained for the cafeteria concession at Lincoln Park.

It was the considered opinion of all members that there should be no sale of hard liquor at public golf courses, and at the direction of President Sutter the Secretary was instructed to make such ruling a condition of the call for bids on Lincoln Park concession.

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COMMUNICATIONS (Continued)

Commission Disapproves Wm. Parrish's Request to Operate Mobile Refreshment Stand on Park Properties

(6) From William Parrish, operator of a small mobile refreshment stand requesting the Commission's permission to operate on park properties either in the Band Concourse, Golden Gate Park, or at Fleishhacker Pool Parking Area.

The Secretary read a letter received from Mr. Lee S. Curley, President of the John Grey Land Corporation, operator of a restaurant chain, protesting the competition which would result from Mr. Parrish's business.

Mrs. Wm. Parrish was present and told the Commission that their operation was not of a transient nature. Discussion revealed that additional protests from store owners in the vicinity had been received.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the request was disapproved without prejudice.

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City Atty's Opinion Sought on Small Park Land Parcel Near St.Mary's Square

(7) From Norbert S. Babin, C.P.M., Landry C. Babin Co., requesting the Commission to consider the sale of that certain small parcel of park land located on California Street east of Grant Avenue and directly across the alley from St. Mary's Square. (Parcel 14, lot 22 (25' x 57'6"), block 258).

The Secretary reported that the property had never been used for park purposes and Mr. Girod, Park Superintendent, said it was too small for park development. Mr. Kimbell, Recreation Superintendent, asked for an opportunity to see the property before deciding whether it could be used for recreation purposes.

On motion of Commissioner Herz, seconded by Commissioner Parr, the Secretary was instructed to request the City Attorney for his written advice and ruling on the procedures to be followed in the event the Commission desires to dispose of this land parcel.

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Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From His Honor, the Mayor, advising that approval of the supplemental appropriation requested in the amount of $7500 for a Master Plan of the San Francisco Zoo has been deferred and suggesting the item be placed in the budget requests for the coming year.

(2) From Albert A. Axelrod, Attorney at Law, requesting information on the concession contract at Kezar Stadium and advice when the contract will expire and when bids will be called for.

(3) From Joseph H. Dyer Jr., Secretary of the Art Commission, advising that the Mt. Olympus statue matter will be considered at the first meeting of January 1955.

(4) From Joseph H. Dyer Jr., Secretary of the Art Commission, advising that the wording of the Wm. Taylor Plaque for Portsmouth Square was disapproved by the Art Commission, and recommending the new text.

(5) From the Board of Supervisors, a copy of File No. 10406 an ordinance transferring the Street Tree Planting and Maintenance from the Recreation and Park Department to the jurisdiction of the Department of Public Works.

(6) From Fred D. Meyer, President, The Telegraph Hill Dwellers, thanking the Commission for illuminating the Coit Tower during the Christmas Season.

COMMUNICATIONS (Continued)

(7) Letters from the following thanking the Commission for their positive steps in opposing freeway encroachment in Golden Gate Park:

(a) Roy Flamm, Society for Preservation of Golden Gate Park, 100 Upper Terrace, San Francisco
(b) Mrs. Joseph W. Roberts, President, Vista Del Mar Garden Club, 323-26th Avenue, San Francisco

(8) From Robert Lilienthal, President, S. F. Planning and Housing Association, advising that his organization endorses the objectives and principles proposed in the April 1954 report of the Department of City Planning regarding the park and recreation areas for San Francisco.

(9) From Joseph P. McQuaide Post No. 1205, V.F.W., requesting Commission approval for the use of the Beach Chalet for a wedding reception January 15, 1955. (Investigated and approved at the General Manager's direction.)

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REPRESENTATIVES AND DELEGATES

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1744

Resolution No. 1744

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) LAUREL HILL PLAYGROUND AND FIELDHOUSE - Cont. #137, Controller's #3132

To S & Q Const. Co. - 8th payment - Period ending 11/30/54 $12,881.70

(2) LAUREL HILL PLAYGROUND AND FIELDHOUSE - Cont. #3033, Dated 11/12/52

To Paul A. Ryan & John M. Lee - 2nd Payment For Architectural Services $ 409.38

(3) UPPER NOE FIELDHOUSE - Contract #3053, Dated 3/20/53

To Donald Beach Kirby and Associates - 1st Payment For Architectural Services $15,965.66

(4) CONVERSION OF INGLESIDE POLICE STABLES TO ATHLETIC FACILITY AND CLUBHOUSE - Contract No. 3126, Dated 3/23/54

To Jerry A. Riddell - 1st Payment For Architectural Services $ 721.60

(5) ON SALE BEER LICENSES FOR 1955 FOR SHARP PARK AND HARDING PARK CAFES AND LINCOLN PARK

To State Board of Equalization $ 55.00
27.50
$ 82.50

(6) SUSTAINING MEMBERSHIP AMERICAN INSTITUTE OF PARK EXECUTIVES FOR YEAR ENDING DECEMBER 1, 1955

To American Institute of Park Executives, Inc. $ 35.00

(7) INSTALLATION OF STAND-BY PUMP, ELK GLEN PUMP HOUSE, Certificate No. 2271

To Gene Carpenter, second and final payment, period ending December 1, 1954, earned $11,501.92 of net contract of $11,501.92. $ 6,101.92

FINANCIAL TRANSACTIONS (Continued)

(8) SPECIAL PATROL SERVICES - LAKE MERCED SPORT FISHING

To Associated Sportsmen - 6th payment, period ending 12/31/54, earned $2,598.00 of net contract of $5,200.00................................	$ 433.00

(9) WEST SUNSET COMMUNITY CENTER LANDSCAPE WORK, Contract No. 159, Controller's No. 3166

To Watkin and Sibbald, 2nd and final payment Completed 11/22/54	$ 4,671.23

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(b) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1745
Modification of Contract

Resolution No. 1745

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) MIRALOMA LANDSCAPE - Contract #163, Controller's #3176, Modification #1

To Stephen L. Vistica - landscape, excavate grade and dispose of excess excavation material and eliminate landscape work in triangular area west of stairway, subject to future change.
An increase in the contract of..............$ 174.00

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(c) Extension of Time

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1746
Extension of Time

Resolution No. 1746

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

MIRALOMA LANDSCAPE - Contract #163 - Controller's No. 3176

To Stephen L. Vistica, extension of 37 calendar days through January 13, 1955, caused by inclement weather and certification of modification of contract.

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(d) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1747
Request for Funds

Resolution No. 1747

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENTS

Appropriation

412-110-08 Permanent Salaries - Camp Mather	$2,662.00
412-500-79-5 Additional Cages - S. F. Zoo	1,204.81

(2) TRANSFERS

From:	To:	
Appropriation 412-500-79-3 S.F.Zoo Architectural Services	Appropriation 412-500-79-5 Additional Cages, S.F. Zoo	$ 64.56

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FINANCIAL TRANSACTIONS (Continued)

(e) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1748

Resolution No.1748

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To Abbot A. Hanks, Inc., Consulting Engineers, for sheer tests on attachment of terra cotta sculpture work to concrete wall surfaces of Hamilton Recreation Center, not to exceed........................ $ 250.00

(2) To Department of Public Works, building repair for Under Conduit Installation at San Francisco Zoo (Approprition 412-500-79-5)............. $1,240.00

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UNFINISHED BUSINESS

(a) Memorial Plaque at Marina Green - First Co-axial Helicopter Flight

Memorial Plaque, Marina Green

The request of Mervyn I. Silberberg, Aviation Committee, S. F. Jr. Chamber of Commerce, to install a commemorative plaque honoring the first flight of a co-axial helicopter in the west, was postponed to the next regular meeting of January 13, 1955, no representative of the request being present.

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(b) Press Box and Broadcasting Stand Alterations and Addition, Kezar Stadium

Kezar Press Box and Broadcasting Stand Alterations

Consideration of the request for early action on the award of contract for Kezar Press Box reconstruction from the successful low bidder Robert L. Wilson, Contractor, was postponed to the next regular meeting, January 13, 1955 at the request of the General Manager, who reported that he was presently seeking the additional funds required to legally award said contract.

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(c) California Relief Map

California Relief Map

The request of Mr. Thos. A. Brooks, Chief Administrative Officer, for latest information on determining a location for the California Relief Map was referred to the General Manager for report and recommendation at the next regular meeting January 13, 1955.

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(d) New Location for the Hayes Valley Recreation Center

New Location For Hayes Valley Recreation Center

The request of the Finance Committee, Board of Supervisors, that the Commission finally determine a location for the proposed Hayes Valley Recreation Center was postponed to the next regular meeting of January 13, 1955.

President Sutter reported that he was currently engaged in negotiating with the principal property owners.

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(e) San Francisco's Small Boats Harbor

Commissioner Fred D. Parr, Chairman of the Commission's Shoreline and Small Boat interests, reported that he had been actively engaged in promoting a program for the expansion and improvement of San Francisco's Small Boats Harbor in the Marina. He submitted for Commission approval the engineering plan prepared by Punnett-Parez and Hutchison providing for the expansion of the harbor from its present two hundred and fifty-one (251) berths to a capacity of nine hundred and seventy-eight (978) berths. He described in detail, as shown on the engineering drawings, each of the contemplated improvements and told the members that a representative committee of all interested parties including

UNFINISHED BUSINESS (Continued)

San Francisco's Small Boats Harbor (Continued)

San Francisco's elected and appointed officials, as well as State and Federal representatives had held an organizational meeting on Wednesday, November 17 at which time the general plan had been approved.

He stated that the plan had been formally submitted to the California Legislature's Joint Interim Committee on Marine Affairs and Small Boat Harbors and that Mr. McDevitt, Commission Secretary and the secretary of the Small Boats Harbor Committee, had appeared at the Joint Interim Committee's hearing in San Diego on Thursday, December 16 to present a detailed report of the San Francisco proposal.

Commissioner Parr stated that he had explored the possibilities of Federal assistance in the small boats harbor development during his visits to Washington, D.C. and it was his considered opinion that San Francisco must expect to carry at least an equal share of the costs if financial aid is to be obtained from either State or Federal sources.

He reported that since the organization meeting of November 17, additional groups and individuals had expressed keen interest in the plan and had been added to the committee membership. On his recommendation, and following detailed discussion of his proposals, the following resolutions were unanimously adopted:

Res.No.1749

Commission
Approves
General Plan
Of Punnett-Parez
And Hutchison
And J.E.Hayes
For Proposed
Improvement
Of S.F's Small
Boats Harbor

Resolution No.1749

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

WHEREAS this Commission and previous boards have recognized the urgent need for additional harbor and berthing accommodations for small boats along San Francisco's shoreline; and

WHEREAS, at the direction of this Commission, a plan for the expansion and improvement of the San Francisco Small Boats Harbor at the Marina has been prepared by Punnett-Parez and Hutchison and J. E. Hayes, Consulting Engineers, which will increase the harbor facilities from two hundred and fifty-one (251) berths to nine hundred and seventy-eight (978) berths;

NOW THEREFORE BE IT RESOLVED that this Commission having reviewed the engineering plans as presented and submitted on November 10, 1954, does hereby approve in principle the general plan prepared by Punnett-Parez and Hutchison and J. E. Hayes together with the estimates of cost for the proposed improvements totaling four million six hundred and fifteen thousand eight hundred and seventy-six dollars ($4,615,876.00) and further pledges its efforts toward the early accomplishment of this general plan.

* * *

Res.No.1750

Mayor,Bd.Supvrs.
& Controller
Requested Enact
Legislation For
Nov.'55 Bond
Issue For
Marina Small
Boats Harbor

Resolution No.1750

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

WHEREAS this Commission recognizing the urgent need for additional harbor and berthing accommodations for small boats along San Francisco's shoreline and having approved in principle the general plan for the expansion and improvement of the Marina Small Boats Harbor as prepared and submitted by the consulting engineers;

NOW THEREFORE BE IT RESOLVED that this Commis-

UNFINISHED BUSINESS (Continued)

San Francisco's Small Boats Harbor (Continued)

sion does hereby request the Mayor, the Board of Supervisors and the Controller to enact whatever legislation may be necessary and required to submit to the electorate at the next general election in November 1955 a bond issue in the sum of two million five hundred thousand dollars ($2,500,000.00) for the purpose of matching funds from other sources to be used in the extension and improvement of San Francisco's Marina Small Boats Harbor.

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Res. No.1751

Bd.Supvrs.
Requested
Adopt Resolution requesting
Calif.St.Pk.
Comm.recommend
Legislation
For funds S.F's
Small Boats
Harbor

Resolution No.1751

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

WHEREAS this Commission recognizing the urgent need for additional harbor and berthing accommodations for small boats along San Francisco's shoreline and having approved in principle the general plan for the expansion and improvement of the Marina Small Boats Harbor as prepared and submitted by the consulting engineers; and

WHEREAS this Commission by Resolution No.1750 has requested that a bond issue in the sum of two million five hundred thousand dollars ($2,500,000.00) be submitted to the voters at the next general election in November 1955 for the purpose of matching funds from other sources in the development of San Francisco's Marina Small Boats Harbor;

NOW THEREFORE BE IT RESOLVED, that this Commission does hereby request the Board of Supervisors to adopt an appropriate resolution requesting the California State Park Commission to recommend to the California Legislature the enactment of legislation providing for an appropriation of State funds in the amount of two million five hundred thousand dollars ($2,500,000.00) for the expansion and improvement of San Francisco's Small Boats Harbor, such appropriation to be contingent upon the like contribution of two million five hundred thousand dollars ($2,500,000.00) for the same purpose by the City and County of San Francisco.

* * *

Commissioner Parr thanked the members for their unanimous support of his plan and at his suggestion and at the direction of President Sutter, Mr. Funke was asked to request Supervisors Carberry and/or McAteer to introduce and sponsor the foregoing resolutions before the Board of Supervisors.

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NEW BUSINESS

(1) Supplemental Appropriation

Mr. George Harman, Supervising Engineer, reported that funds would be required to meet the cost of purchasing equipment to be installed at three major recreation centers being constructed under the 1947 Recreation Bond Program.

On motion of Commissioner Stern, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1752

Request for a
Supplemental
Appropriation
of $40,420.for
Recreation Ctr.
Equipment; Eureka
Valley,Upper Noe
And Hamilton

Resolution No. 1752

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $40,420.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund to appropriations;

NEW BUSINESS (Continued)

Res.No.1752 (Continued)

180.566.07	Equipment - Eureka Valley	$ 9,085.00
180.566.35	Equipment - Upper Noe	8,635.00
180.566.44	Equipment - Hamilton	22,700.00
		$40,420.00

For the purchase of equipment required for the Eureka Valley and Upper Noe Recreation Centers and Hamilton Center and Swimming Pool.

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1954 Grand Jury Report

(2) 1954 Grand Jury Report

The Secretary submitted copies of the 1954 Grand Jury report pertaining to the services and operation of the Recreation and Park Department.

President Sutter and other members commented that the report gave a clear and factual evaluation of the Recreation and Park services and that its recommendations would be extremely valuable to the Commission in supporting its aims to improve and better the department's services and operations.

On motion of Commissioner Parr, seconded by Commissioner Herz, a special vote of appreciation was tendered to Mr. James Griffith, Grand Jury Committee Chairman and his committeemen Mr. Albert E. Alberton and Mr. Bahr Behrend, and the Secretary was instructed to acknowledge receipt of the report and express the Commission's deep appreciation.

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San Francisco Hall of Flowers

(3) San Francisco Hall of Flowers

The Commission then considered reactivating its plans for the establishment of a San Francisco Hall of Flowers and reviewed the problems confronted in the previous proposal to erect a large structure.

At the direction of President Sutter a committee meeting of all interested parties was scheduled to be held at McLaren Lodge on Thursday, January 6 at 3:00 P.M. for the purpose of discussing the modification of the original Hall of Flowers plan; the Secretary was instructed to send written notices to all concerned.

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Trafficways

(4) Freeways Affecting the Panhandle and Golden Gate Park

Freeways Affecting The Panhandle and Golden Gate Park

Commissioner Herz reported on the hearing that had been held by the City Planning Commission on Thursday, December 16 at which time the Commission Resolution #1732 opposing freeways affecting the Panhandle and Golden Gate Park was the main topic of discussion. He stated that Public Works Director, Sherman P. Duckel, Director of Planning, Paul Oppermann and Asst. State Highway Engineer, B. W. Booker expressed views which supported the importance of freeway development while Mr. Funke and President Sutter and himself stressed the importance of preserving Golden Gate Park for the public's enjoyment. The next consideration of the problem by the City Planning Commission has been scheduled for February 24, 1955.

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NEW BUSINESS (Continued)

(5) Concerning Showboat "Ft. Sutter" at Aquatic Park

"Ft.Sutter" At Aquatic Park

Mr. Barney Gould entered during the course of the meeting and presented a sealed letter to the Secretary which President Sutter, at the close of the meeting, directed be referred to the City Attorney and copies sent to all Commissioners for their information.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

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Respectfully submitted,

Edward McDevitt

Secretary

12/23/54